



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X63SP91X**

*Received for filing in Electronic Format on the: 15/04/2009*

*Company Name:* **COOKSON OVERSEAS INVESTMENTS LTD.**

*Company Number:* **02919362**

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### *Company Details*

*Period Ending:* **15/04/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**165 FLEET STREET  
LONDON  
EC4A 2AE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS RACHEL SARA FELL**

*Address:* **27 BUCKHURST AVENUE  
SEVENOAKS  
KENT  
TN13 1LZ**

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### *Director 1 :*

*Name:* **MR BRYAN RICHARD  
ELLISTON**

*Address:* **PARKERS GREEN COTTAGE HADLOW  
ROAD  
TONBRIDGE  
KENT  
TN11 0AE**

*Date of Birth:* **06/03/1958**    *Nationality:* **BRITISH**

*Occupation:* **GROUP HEAD OF AUDIT AND  
FINANC**

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### *Director 2 :*

*Name:* **MR RICHARD MARTIN  
HILARY MALTHOUSE**

*Address:* **WESTBURY STATION ROAD  
BENTLEY  
HAMPSHIRE  
GU10 5JY**

*Date of Birth:* **27/05/1951**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3225002</b>	<b>GBP3225002</b>
<i>TOTALS</i>		
	<b>3225002</b>	<b>GBP3225002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3225002 ORDINARY Shares held as at 15/04/2009**

*Name:* **COOKSON GROUP PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/04/2009**

*Authenticated:* **Yes (E/W)**