



Companies House
— for the record —

363a^(ef)

Annual Return



XLFAA6UH

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Company Name: **HALEWOOD INTERNATIONAL HOLDINGS PLC**

Company Number: **03699814**

Company Details

Period Ending: **22/01/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**THE SOVEREIGN
DISTILLERY WILSON
ROAD
HUYTON BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of
Members Address:*

**THE SOVEREIGN
DISTILLERY WILSON
ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN OLDROYD**

Address: **SPA FARMHOUSE SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
L40 6JG**

Director 1 :

Name: **EILEEN MARGARET
HALEWOOD**

Address: **4 BRAXFIELD COURT
SAINT ANNES ROAD WEST
LYTHAM ST. ANNES
LANCASHIRE
FY8 1LQ**

Date of Birth: **25/11/1922** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN EDWARD HALEWOOD**

Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON BUSINESS
PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Date of Birth: **02/05/1947** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **PETER ANDREW
LONGINOTTI**

Address: **YEW TREE FARM HOLMES CHAPEL
ROAD
LACH DENNIS
CHESHIRE
CW9 7SY**

Date of Birth: **12/03/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **SIMON JOHN OLDROYD**

Address: **SPA FARMHOUSE SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
L40 6JG**

Date of Birth: **09/03/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 5 :

Name: **ROBERT VIVIAN LAWSON
RISHWORTH**

Address: **GREY COTTAGE SOUTH LANE
CAWTHORNE
SOUTH YORKSHIRE
S75 4EF**

Date of Birth: **25/01/1944** *Nationality:* **British**

Occupation: **MARKETING DIRECTOR**

Director 6 :

Name: **ANDREW DONALD
SMALLMAN**

Address: **THE BYRE EASTERN ROAD
WILLASTON
NANTWICH
CHESHIRE
CW5 7HU**

Date of Birth: **10/07/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 7 :

Name: **ALFRED JOHN TIMSON**

Address: **11 NORTH GROVE WAY
DEIGHTON ROAD
WETHERBY
WEST YORKSHIRE
LS22 7GE**

Date of Birth: **14/05/1928** *Nationality:* **British**

Occupation: **DEPUTY CHAIRMAN**

Director 8 :

Name: **ALFRED JOSEPH VAUGHAN**

Address: **THE LINN 100 EGLINGTON ROAD
ARDROSSAN
NORTH AYRESHIRE
KA22 8NN**

Date of Birth: **22/04/1950** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 9 :

Name: **WILLIAM WOOLLEY**

Address: **10 NOTTINGHAM CLOSE
WOOLSTON
WARRINGTON
WA1 4QY**

Date of Birth: **18/02/1949** Nationality: **British**

Occupation: **INTERNATIONAL DIRECTOR**

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>
ORDINARY	95000	GBP95000
<i>TOTALS</i>		
	95000	GBP95000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 22/01/2009

Name: **EILEEN MARGARET HALEWOOD**

4 BRAXFIELD COURT

Address: **ST. ANNES ROAD WEST LYTHAM ST. ANNES
LANCASHIRE
FY8 1LQ**

Shareholding 2:

85442 ORDINARY Shares held as at 22/01/2009

Name:

JOHN EDWARD HALEWOOD

Address:

**THE FLAT THE SOVEREIGN DISTILLERY WILSON ROAD
HUYTON BUSINESS PARK
LIVERPOOL
L36 6AD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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