



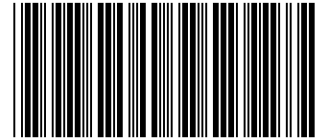
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NEWLYN PLC**

*Company Number:* **03770985**



XKE67G1P

*Received for filing in Electronic Format on the:* **06/06/2006**

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*Company Details*

*Period Ending:* **14/05/2006**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**32-36 BATH ROAD  
HOUNSLOW  
MIDDLESEX  
TW3 3EF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IVAN JOHN WHITTINGHAM**

*Address:* **170 DORSET ROAD  
LONDON SW19 3EF**

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*Director 1:*

*Name:* **DEREK KEENE**  
*Date of Birth:* **12/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **BAILIFF**

*Address:* **NEW HALL FARM  
LONDON ROAD  
HARLOW  
ESSEX CM17 9LU**

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*Director 2:*

*Name:* **MR KEVIN CHARLES MCCARTHY** *Address:* **86 MOSS LANE  
PINNER  
MIDDLESEX HA5 3AS**  
*Date of Birth:* **15/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **BAILIFF**

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*Director 3:*

*Name:* **DAVID ROBERT SMITH** *Address:* **2 BARNESWELL CLOSE  
BRIXWORTH  
NORTHAMPTON  
NORTHAMPTONSHIRE NN6 9AT**  
*Date of Birth:* **31/03/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **BAILIFF**

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### *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>51000</b>	<b>GBP51000</b>
<b>TOTALS</b>	<b>51000</b>	<b>GBP51000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**17000 ORDINARY Shares held as at 14/05/2006**

*Name:* **DEREK KEENE**  
*Address:* **32-36 BATH ROAD  
HOUNSLOW  
MIDDLESEX TW3 3EF**

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*Shareholding 2:*

**17000 ORDINARY Shares held as at 14/05/2006**

*Name:* **KEVIN CHARLES MCCARTHY**

*Address:* **32-36 BATH ROAD  
HOUNSLOW  
MIDDLESEX TW3 3EF**

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*Shareholding 3:*

**17000 ORDINARY Shares held as at 14/05/2006**

*Name:* **DAVID ROBERT SMITH**

*Address:* **32-36 BATH ROAD  
HOUNSLOW  
MIDDLESEX TW3 3EF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**