



Companies House
— for the record —

363a_(ef)

Annual Return



XTOO5BJ1

Received for filing in Electronic Format on the: 14/07/2009

Company Name: **NEWLYN PLC**

Company Number: **03770985**

Company Details

Period Ending: **14/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BATCHWORTH HOUSE
BATCHWORTH PLACE
CHURCH STREET
RICKMANSWORTH
HERTFORDSHIRE
WD3 1JE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR. IVAN JOHN
WHITTINGHAM**

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

Director 1 :

Name: **MARY COYNE**

Address: **33 LITTLE EALING LANE
SOUTH EALING
LONDON
W5 4EB**

Date of Birth: **20/09/1963** *Nationality:* **Irish**

Occupation: **MANAGER**

Director 2 :

Name: **MICHELE JUNE FENNER**

Address: **41 LAWN CLOSE
RUISLIP
MIDDLESEX
HA4 6ED**

Date of Birth: **03/03/1969** *Nationality:* **British**

Occupation: **MARKETING MANAGER**

Director 3 :

Name: **MR KEVIN CHARLES
MCCARTHY**

Address: **24 NEWLYN WAY
PORT SOLENT
PORTSMOUTH
P06 4TH**

Date of Birth: **15/06/1953** *Nationality:* **British**

Occupation: **BAILIFF**

Director 4 :

Name: **LUCY JAYNE SARGENT**

Address: **137 LONDON ROAD
BOZEAT
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7JR**

Date of Birth: **22/03/1973** *Nationality:* **British**

Occupation: **MANAGER**

Director 5 :

Name: **DAVID ROBERT SMITH**

Address: **2 BARNESWELL CLOSE
BRIXWORTH
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 9AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/03/1960** *Nationality:* **British**

Occupation: **BAILIFF**

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	51000	GBP51000
<i>TOTALS</i>		
	51000	GBP51000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 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 14/05/2009

Name: **KEVIN CHARLES MCCARTHY**

Address:

Shareholding 2:

17000 ORDINARY Shares held as at 14/05/2009

Name: **DAVID ROBERT SMITH**

Address:

Shareholding 3:

0 ORDINARY Shares held as at 14/05/2009
17000 DISPOSED OF IN PERIOD ON 21/03/2009

Name: **DEREK KEENE**

Address:

Shareholding 4:

8500 ORDINARY Shares held as at 14/05/2009

Name: **BYRIGHT LIMITED**

Address:

Shareholding 5:

8500 ORDINARY Shares held as at 14/05/2009

Name: **ZAKKI LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

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