



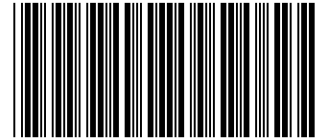
Companies House
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Annual Return

Company Name: **NEWINCCO 196 LIMITED**

Company Number: **04597161**



X7J4EKRG

Received for filing in Electronic Format on the: **23/11/2006**

Company Details

Period Ending: **21/11/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE POTTERIES
POTTERY LANE EAST
CHESTERFIELD
DERBYSHIRE
S41 9BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN PHOENIX**

Address: **MOUNT PLEASANT FARM
STATION ROAD
STURTON LE STEEPLE
RETFORD
NOTTINGHAMSHIRE DN22 9HS**

Director 1:

Name: **SIMON NICHOLAS HEWITT** *Address:* **BICKLEY COURT**
LEWIS **36 CHISELHURST ROAD**
Date of Birth: **23/08/1962** **BICKLEY**
Nationality: **BRITISH** **KENT BR1 2NW**
Occupation: **DIRECTOR**

Director 2:

Name: **CHRISTOPHER JOHN** *Address:* **MOUNT PLEASANT FARM**
PHOENIX **STATION ROAD**
Date of Birth: **30/07/1950** **STURTON LE STEEPLE**
Nationality: **BRITISH** **RETFORD**
Occupation: **DIRECTOR** **NOTTINGHAMSHIRE DN22 9HS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2006

Name: **CARISBROOKE SUON GENERAL PARTNER LTD**
Address: **THE POTTERIES**
POTTERY LANE EAST WHITTINGTON MOOR
CHESTERFIELD
DERBYSHIRE S41 9BH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/11/2006** *Authenticated:* **Yes (E/W)**
