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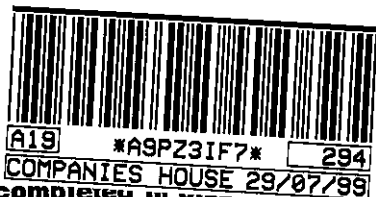


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in duplicate

of company number 01479534

N

company name
POW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies House records as at 30/06/99

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
15	07	99

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

40/41 MILL STREET
BIDEFORD
DEVON EX39 2JW

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Principal business activities *(See note 4)*

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

SULLY & COMPANY
21 BOUTPORT STREET
BARNSTAPLE
DEVON EX31 1RP

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

SULLY & COMPANY
21 BOURPORT STREET
BARNSTAPLE
DEVON EX31 1RP

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

MARGARET
POW
GRESHAM VILLA LENWOOD ROAD
NORTHAM
BIDEFORD
DEVON EX39 3PL

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

ALAN
POW
9 GREEN GARDENS
NORTHAM
BIDEFORD
DEVON EX39 3QG

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.....
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Date of Birth:— 29/04/57
Nat:BRITISH
Occ:FURNITURE RETAILER

If this person has ceased to be director, please state when.

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MARGARET
POW
GRESHAM VILLA LENWOOD ROAD
NORTHAM
BIDEFORD
DEVON EX39 3PL

Day	Month	Year

Date of any change.

Date of Birth:- 13/07/32
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN
POW
ST VINCENTS DURRANT CLOSE
DURRANT LANE NORTHAM
BIDEFORD
DEVON EX39 2RO

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/60
Nat:BRITISH
Occ:FURNITURE RETAILER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01479534
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 25/7/99

This return includes _____ continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

SULLY & COMPANY
 CHOWEREE HOUSE
 21 BOUTPORT STREET
 BARNSTABLE DEVON
 EX31 1RP
 Telephone Postcode

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]