

COMPANIES HOUSE

3638

Annual Return

of company number 01479534

Nat West £15

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company name POW LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in Fig. 29/07/99

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	Yea <i>r</i>
1.15	0.17	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

40/41 MILL STREET BIDEFORD DEVON EX39 2JW

Principal business activities (See note 4)

Trade classification is
5244 RETAIL FURNITURE HOUSEHOLD ETC

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

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show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Year

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If you are making the return up to an earlier date.

Day	Month	Year

Month

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O1479534 Register of members (See note 5) The register is kept at SULLY & COMPANY 21 BOUTPORT STREET	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
BARNSTAPLE DEVON EX31 1RP 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				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
MARGARET POW GRESHAM VILLA LENWOOD ROAD NORTHAM BIDEFORD DEVON EX39 3PL				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. ALAN POW 9 GREEN GARDENS NORTHAM BIDEFORD DEVON EX39 3QG	Date of any change.			
Date of Birth:- 29/04/57 Nat:BRITISH Occ:FURNITURE RETAILER	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

01479534	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued ·				
Particulars. MARGARET POW	Day Month Year Date of any change.			
GRESHAM VILLA LENWOOD ROAD NORTHAM BIDEFORD DEVON EX39 3PL				
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	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

101479534 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORGINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £3	
	Totals	3	<u>£3</u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark t he appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclos	ed _	
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	Signed	of Jord	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 25/7/	99	*(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	Telenhone	,	se ÉÉT ON	
	rerepnone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01479534 * Company Name: POW LINITED		Account of Shares		
Company Name: POW LIMITED Remarks Number of shares or amount of stock held by existing members at date of the lost return, or, in the case of mount of stock held by existing members at date of this return. Number currently held Name and address Number currently held Number currently held Number currently held Number Transferred Number Transferred Registration of Transfer of Tr	Company Number: 01479534 *		† · 	
Company Name: POW LIMITED shares of amount of stock held by existing members at date of this return. Name and address Number currently held Transferred Name and address Number currently held Transferred Number Transferred Transferred ALAN POW Q'Green GARCONS Northorn, Bidepord, Devon Haldan, Bidepord, Devon		Number of		
Stock held by existing members at date of this return. Name and address Number currently held ST VINCENES DURRANT CIOSE NOREHAM, BICKENSON NICHAM, BICKENS NOCHAM POW PARTIN POW ALAN POW Q'Green GARCENS NORTHAM, BICKENSON NORTHAM, BICKENS	Company Name:	1 .	last return, or, in the case	
Name and address Name and address Number currently held Number Transferred Number	DOM TIMITED			
Name and address Name and address Number currently held Number Transferred Number	FOW LIMITED		· ·	
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Name and address Number Currently held Number Transferred Martin Pow St Vincents Durrant Close Northam, Biderord Devon Haldar Hars margaret Pow Number Transferred Number Transferred Number Transferred Number Transferred Remarks Remarks Alemarks Of Transfer Number Transferred Northam, Biderord Devon Number Transferred Northam, Biderord Devon Number Transferred Northam, Biderord Devon Number Transferred Number Transferred Northam, Biderord Devon Number Transferred Number Transferr			3 * '	
Name and address Number currently held Number Transferred Number Transferred Registration of Transfer Marin Pow St Vincenes Durrant Close Noreham, Bidernra Devon ALAN Pow Green Gardens Northam, Biderna Devon Hawak + mrs margaret Pow Gresham Ullia, Lenwood Rood Northam, Bidernal, Devon	J.		· ·	
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Name and address Currently held Currently he		Number	}	
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MARTIN POW ST VINCENES I DURRANT CLOSE NOREHAM, BICHERRY DELVON PLAN POW Q Green GARCENS NOREHAM, BICHERRY DELVON HALDANE + MRS MARGARET POW NOREHAM, BICHERRY DELVON HALDANE + MRS MARGARET POW NOREHAM, BICHERRY DELVON	Name and address	currently	I IBEGISTERTION	Bemarks
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HALDANE. + MRS MARGARET POW Grestam Villa, Lenwood Rood Northam, Bideford, Devon	MOKENHIM DIGETORG TIEDOR			
HALDANE. + MRS MARGARET POW Grestam Villa, Lenwood Rood Northam, Bideford, Devon				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01479534		Particulars of shares trans-		
	Number of	ferred since ti	he date of the	
Company Name:	shares or	last return, or	, in the case	
POW LIMITED	amount of stock held		turn, since the	
	by existing	company, by	0, 1,116	
	members at		who are still	
	date of this	members		
	return.	(b) persons	who have be members.	
		Ceased II	o be members.	
	Number	Nissas Island	Date of	
Name and address	currently	Number	Registration	Remarks
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