

## COMPANIES HOUSE

67 NW 3638

# Annual Return

of company number 01479534

N

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 black.

The information printed below is taken from Companies House records as at 07/09/96 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
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### 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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

1		
Day	Month	Year
,		1

Month

Day

#### 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
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

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

8019 DOMESTIC FURNITURE RETAILERS

01479534	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at					
SULLY & COMPANY					
21 BOUTPORT STREET					
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	Day Month Year				
form 288.					
	Date of any change.				
MARGARET	***************************************				
POW					
GRESHAM VILLA LENWOOD ROAD	*				
NORTHAM					
BIDEFORD DEVON EX39 3PL	***************************************				
DEVON ERSS SEE					
	***************************************				
44.04	Day Marth W				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	•				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ALAN					
POW					
9 GREEN GARDENS					
NORTHAM	***************************************				
BIDEFORD					
DEVON EX39 3QG					
Date of Birth:- 29/04/57					
Nat:BRITISH					
Occ:FURNITURE RETAILER					
If this person has regred to be director at a	Day Month Year				
If this person has ceased to be director, please state when.					
	Date of resignation.				
Show any relevant current and previous directorships.					
·					

01479534	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
MARGARET	Date of any onlings.
POW	***************************************
GRESHAM VILLA LENWOOD ROAD	
NORTHAM	
BIDEFORD	
DEVON EX39 3PL	
<b>2</b>	
Date of Birth:- 13/07/32	
Nat:BRITISH	
Occ:DIRECTOR	
to the discrete minus	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u></u>
Show any relevant current and previous directorships.	••••••
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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MARTÍN	
POW	
ST VINCENTS DURRANT CLOSE	
DURRANT LANE NORTHAM	
BIDEFORD DEVON EX39 2RO	
DEVON EASS 2RO	
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.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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A III	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Land Landson

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	3	<del>1</del> 3
(See note 9)  (Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10)	A full list of men	nbers is enclose	ed D
(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 £18.	Signed  Date 24/2/96	Mow.	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .		(enter number) re that you	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	21 BOUTPOR BARNSTAPLI	LT STREET	jT/20W601) 6X311RP
Page 4	Telephone 012		Ext

Page 4

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 01479534	Particulars of shares trans-			
Odinpany runner.	Number of	ferred since t		
Company Name:	shares or	iast return, o	, in the case	
•	amount of	of the first re	turn,since the	i
POW LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
•	date of this	members		i
	return.	(b) persons	be members.	
		Ceased to	be members.	
	Number		Date of	1
,	currently	Number		Danamira
Name and address	1	Transferred	Registration	Remarks
	held	I ansierieu	of Transfer	
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ALAN POW	<del></del>	<del> </del>		
9GREEN GARDENS NORTHAM, BIDEFORD DEVON	1	!		Į
MONTHAM RIDGATOD DEVON	1 1	1	<u> </u>	
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HALDANE & MRS MARGARET FOR		1	1	[
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WORTHAM BIDGEORS, POVUN		<del></del>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01479534	Account of Shares  Particulars of shares trans- Number of ferred since the date of the			
<u></u>				
Company Name:	shares or			
POW LIMITED	amount of	f of the first return, since the incorporation of the company, by at (a) persons who are still		
	stock held by existing			ł
	members at			
	date of this			İ
	return.			
	Number			-{
Nome and address	Number	Number	Date of	[
Name and address	currently	Transferred	Registration	Remarks
	held	r ansiereu	of Transfer	
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