



COMPANIES HOUSE

18 NW.
024739

363s

Annual Return

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



A24 *ADPZEPCQ* 664
COMPANIES HOUSE 28/09/96

of company number 01479534

N

company name
POW LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
15	07	96

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.

Day	Month	Year

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

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

8019 DOMESTIC
FURNITURE
RETAILERS

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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)

The register is kept at

SULLY & COMPANY
21 BOUTPORT STREET
BARNSTAPLE
DEVON EX31 1RP

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

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.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ALAN
POW
9 GREEN GARDENS
NORTHAM
BIDEFORD
DEVON EX39 3QG

Day	Month	Year

Date of any change.

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

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

Date of Birth:- 13/07/32

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Date of Birth:- 28/06/60

Nat:BRITISH

Occ:FURNITURE RETAILER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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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)
<u>ORDINARY</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3</u>

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

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 **£18**.Cheques should be made payable
to **Companies House**.

Signed

*NPow*Secretary/Director*
(delete as appropriate)

Date

*24/9/96*This return includes ONE 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 & CO (REF TJT/POW601)
21 BOUTPORT STREET
BARNSTABLEDEVONPostcode EX31 1RPTelephone 01271

Ext

42233

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]