



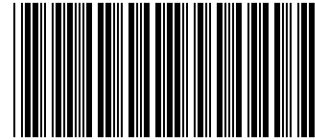
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POW LIMITED**

*Company Number:* **01479534**



XQKJMH6

*Received for filing in Electronic Format on the:* **24/07/2006**

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*Company Details*

*Period Ending:* **15/07/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5244**

*Registered Office:*  
*Address:*

**21 BOUTPORT STREET  
BARNSTAPLE  
DEVON  
EX31 1RP**

*Register of*  
*Members Address:*

**SIMPKINS EDWARDS  
21 BOUTPORT STREET  
BARNSTAPLE  
DEVON  
EX31 1RP**

*Register of Debenture*  
*Holders Address:*

**SIMPKINS EDWARDS  
21 BOURPORT STREET  
BARNSTAPLE  
DEVON  
EX31 1RP**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HALDANE POW**

*Address:* **GRESHAM VILLA  
LENWOOD ROAD,  
NORTHAM  
DEVON EX39 3PL**

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*Director 1:*

*Name:* **ALAN POW**  
*Date of Birth:* **29/04/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FURNITURE RETAILER**

*Address:* **43 BAY VIEW ROAD  
NORTHAM  
BIDEFORD  
DEVON EX39 1BH**

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*Director 2:*

<i>Name:</i>	<b>HALDANE POW</b>	<i>Address:</i>	<b>GRESHAM VILLA</b>
<i>Date of Birth:</i>	<b>30/12/1930</b>		<b>LENWOOD ROAD,</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>NORTHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>DEVON EX39 3PL</b>

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*Director 3:*

<i>Name:</i>	<b>MR MARTIN POW</b>	<i>Address:</i>	<b>138 BAY VIEW ROAD</b>
<i>Date of Birth:</i>	<b>28/06/1960</b>		<b>NORTHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BIDEFORD</b>
<i>Occupation:</i>	<b>FURNITURE RETAILER</b>		<b>DEVON EX39 1BJ</b>

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2006, 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 15/07/2006**

<i>Name:</i>	<b>ALAN POW</b>
<i>Address:</i>	<b>43 BAY VIEW ROAD</b>
	<b>NORTHAM BIDEFORD</b>
	<b>DEVON EX39 1BH</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/07/2006**

<i>Name:</i>	<b>HALDANE POW</b>
<i>Address:</i>	<b>GRESHAM VILLA, LENWOOD ROAD</b>
	<b>NORTHAM BIDEFORD</b>
	<b>DEVON EX39 3PL</b>

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*Name:* **MARGARET POW**

*Address:* **GRESHAM VILLA, LENWOOD ROAD  
NORTHAM BIDEFORD  
DEVON EX39 3PL**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 15/07/2006**

*Name:* **MARTIN POW**

*Address:* **ST. VINCENTS  
GOODWOOD PARK ROAD BIDEFORD  
DEVON EX39 2RR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**