



Companies House

for the record

Company Name

POW LIMITED

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

1479534

Information extracted from  
Companies House records on  
8th September 2005

### Section 1: Company details



A15  
COMPANIES HOUSE  
0342  
14/09/05

Ref: 1479534/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>40/41 Mill Street</del> <del>Bideford</del> <del>Devon EX39 2JW</del>	Address <u>21 BOUTPORT STREET</u> <u>BARNSTABLE</u> <u>DEVON</u> UK Postcode <u>EX31 1RP</u>																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>Sully &amp; Company</del> <del>21 Boutport Street</del> <del>Barnstaple</del> <del>Devon EX31 1RP</del>	Address <u>SIMPKINS EDWARDS</u>  UK Postcode <u>      </u>																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Sully &amp; Company</del> <del>21 Bourport Street</del> <del>Barnstaple</del> <del>Devon EX31 1RP</del>	Address <u>SIMPKINS EDWARDS</u>  UK Postcode <u>      </u>																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>5244</td> <td>Retail furniture household etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	5244	Retail furniture household etc											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Haldane POW  <b>Address</b> Gresham Villa Lenwood Road, Northam Devon EX39 3PL	<b>Name</b> _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Haldane POW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Alan POW  <b>Address</b> 43 Bay View Road Northam Bideford Devon EX39 1BH  <b>Date of birth</b> 29/04/1957  <b>Nationality</b> British  <b>Occupation</b> Furniture Retailer	<b>Name</b> _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth        _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alan POW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Haldane POW

## Address

Gresham Villa  
Lenwood Road,  
Northam  
Devon  
EX39 3PL

Date of birth 30/12/1930

Nationality British

Occupation Director

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Haldane POW ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Name

Martin POW

## Address

St. Vincents  
Goodwood Park Road, Northam  
Bideford  
Devon  
EX39 2RR

Date of birth 28/06/1960

Nationality British

Occupation Furniture Retailer

## Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Martin POW ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 3 <b>Aggregate Nominal Value of issued shares</b> £3.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 3 <b>Total Nominal value of shares issued</b> £3.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Alan POW  <b>Address</b> 43 Bay View Road Northam Bideford Devon EX39 1BH  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>Shares transferred by</b> Alan POW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Haldane POW  <b>Address</b> Gresham Villa, Lenwood Road Northam Bideford Devon EX39 3PL  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Haldane POW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Mrs Margaret POW  <b>Address</b> Gresham Villa, Lenwood Road Northam Bideford Devon EX39 3PL  <b>Shares held</b> Class Ordinary	Number 1	Name		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs Margaret POW  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred		
> Shareholder Name Martin POW		Name		Shares transferred by Martin POW		
		Address				
	Address St. Vincents Goodwood Park Road Bideford Devon EX39 2RR		UK Postcode    _ _ _ _ _			
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	1					__/__/____
						__/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

APow  
(Director / Secretary)

Date

13/09/2005

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to  
15/7/2005

If you are making this return up to an earlier date,  
please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th July 2006**  
please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

SIMPKINS EDWARDS

Telephone number *inc code*

01271 342233

Address

21 BOUTPORT STREET  
BARNSTABLE  
DEVON

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

EX31 1RP