



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  
**23rd June 2003**

### Section 1: Company details



Ref: 1479534/03/10

#### Current details

#### Amended details

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**40/41 Mill Street  
Bideford  
Devon EX39 2JW**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
Sully & Company  
21 Boutport Street  
Barnstaple  
Devon EX31 1RP**

Address

UK Postcode

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Sully & Company  
21 Bourport Street  
Barnstaple  
Devon EX31 1RP**

Address

UK Postcode

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description  
5244 Retail furniture household etc**

**SIC CODE Description**

- > *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 288.</i>	<b>Name</b> <b>Margaret POW</b>  <b>Address</b> <b>Gresham Villa Lenwood Road</b> <b>Northam</b> <b>Bideford</b> <b>Devon</b> <b>EX39 3PL</b>	<b>Name</b> <u>MARGARET POW</u>  <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> <u>GRESHAM VILLA, LENWOOD ROAD</u> <u>NORTHAM, BIDEFORD</u> <u>DEVON</u>  <b>UK Postcode</b> <u>EX39 3PL</u> <b>Date of change</b> <u>3010612003</u> <b>Date Margaret POW</b> <b>ceased to be secretary (if applicable)</b> <u>3010612003</u>
<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 288.</i>	<b>Name</b> <b>Alan POW</b>  <b>Address</b> <b>43 Bay View Road</b> <b>Northam</b> <b>Bideford</b> <b>Devon</b> <b>EX39 1BH</b>  <b>Date of birth</b> <u>29/04/1957</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>Furniture Retailer</u>	<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> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date Alan POW</b> <b>ceased to be director (if applicable)</b> ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> 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 288.	<b>Name</b> Margaret POW  <b>Address</b> Gresham Villa Lenwood Road Northam Bideford Devon EX39 3PL  <b>Date of birth</b> 13/07/1932  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <u>HALDANE POW</u>  <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> <u>FRESHAM VILLA, LENWOOD ROAD</u> <u>NORTHAM</u> <u>BIDEFORD DEVON</u>  <b>UK Postcode</b> <u>EX39 3PL</u> <b>Date of birth</b> <u>30/12/1930</u> <b>Nationality</b> <u>BRITISH</u> <b>Occupation</b> <u>DIRECTOR</u> <b>Date of change</b> <u>30/06/2003</u> <b>Date</b> Margaret POW ceased to be director (if applicable) <u>30/06/2003</u>
<b>&gt; Director</b> 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 288.	<b>Name</b> Martin POW  <b>Address</b> St. Vincents Goodwood Park Road, Northam Bideford Devon EX39 2RR  <b>Date of birth</b> 28/06/1960  <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> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Martin POW ceased to be director (if applicable) ____/____/_____

## Section 3: Share Capital

	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> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>3</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£3.00</b>	<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> <b>3</b>  <b>Total Nominal value of shares issued</b> <b>£3.00</b>	<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 3333636.</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>Name</b> _____		<b>Shares transferred by</b> Alan POW	
		<b>Address</b> _____			
<b>Address</b> 43 Bay View Road Northam Bideford Devon EX39 1BH		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ / _ / _	_ / _ / _
<b>&gt; Shareholder Name</b> Haldane POW		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Haldane POW	
		<b>Address</b> _____			
<b>Address</b> Gresham Villa, Lenwood Road Northam Bideford Devon EX39 3PL		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ / _ / _	_ / _ / _
<b>&gt; Shareholder Name</b> Mrs Margaret POW		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Mrs Margaret POW	
		<b>Address</b> _____			
<b>Address</b> Gresham Villa, Lenwood Road Northam Bideford Devon EX39 3PL		_____			
		<b>UK Postcode</b> _ _ _ _ _			
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____
				Date of transfer _ / _ / _	_ / _ / _

<b>&gt; Shareholder Name</b> Martin POW		Name <hr/>			
		Address <hr/>			
<b>Address</b> St. Vincents Goodwood Park Road Bideford Devon EX39 2RR		<hr/>		<b>Shares transferred by</b> <b>Martin POW</b>	
		UK Postcode    _ _ _ _ _			
<b>Shares held</b> Class Ordinary		Number <b>1</b>	<b>Shares held</b> Class Ordinary	Number <hr/> <hr/>	Class <hr/> <hr/>
				Number <hr/> <hr/>	Date of transfer <hr/> <hr/>

**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 £15.

Signature

(Director / Secretary)

Date

16 / 7 / 2003

*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 **15/7/2003** 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 2004** 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

D. G. CLAPP

Telephone number *inc code*

01271 342233

Address

SULLY & CO.,  
CHOWEREE HOUSE,  
21 BOUTPORT STREET,  
BARNSTABLE, DEVON

DX number *if applicable*

-----

DX exchange

Postcode

EX31 1RP