

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF.
CF4 3U.

A07 *AVZZCANC* 609
COMPANIES HOUSE 22/10/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98 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.

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE B WILLIAM KNOX HOUSE BRITANNIC WAY LLANDARCY NEATH SA10 6EL

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Annual Return

of company number 02648102	ប
company name U.K. POWER SUPPLIES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

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	Day	Month	Year
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Month

Year

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THE INNOVATION CENTRE BRIDGEND SCIENCE PARK, TECHNOLOGY DRIVE, BRIDGEND
BRIDGEND ' CF31 3NA.

02648102 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
NIGEL JOHN HOWELL BSC(ECON) 2 ROSE COTTAGE PEN Y BRYN PYLE BRIDGEND MID GLAMORGAN CF33 6RB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark V.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GERWYN LLEWELLYN WILLIAMS F I MEMME 21 THE BURROWS NEWTON PORTHCAWL MID GLAMORGAN CF36 5AJ	
Date of Birth:- 21/02/50 Nat:BRITISH Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 2

02648102	If the information about monda amondariate				
Divoctors	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.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************				
•					
	••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					

	Day Month Voca				
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					

Page 3

02648102 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OctorNAda	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	7.	= 2		
(See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.		changes in the pe	Please mark the appropriate box. eriod		
The last full members list was at 24/09/97	on paper paper A list of changes is enclosed 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 £15. Cheques should be made payable to Companies House.	This return in	October 98 cludes No. (enter number	continuation sheets.		
To whom should Companies House direct any enquiries about the information shown in this return?>	The la Bridge Tech Beiggeria	walto W Science	SH loberts Concre Pirk Nue e CF3) 3NA		

	Collaboration FORIN 303				
Company Number: 02648102			ount of Share	S	
Company Name:	Number of	ferred since	the date of the		
U.K. POWER SUPPLIES LIMITED	shares or amount of	shares or last return, or, in the case amount of of the first return, since the			
O.K. POWER SUPPLIES LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members	s, and		
	return.	(b) persons ceased t	who have o be members.		
	Number		Data of		
Name and address	currently	Number	Date of Registration	5	
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	Account of Shares			
Company Number: 02648102		Particulars of		
Company Name:	Number of ferred since the date of shares or last return, or, in the ca			
•	amount of	of the first re	eturn,since the	
U.K. POWER SUPPLIES LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
11-14-14		ceased t	o be members.	
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