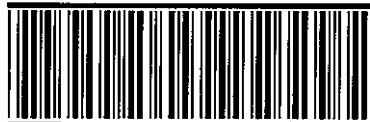




COMPANIES HOUSE

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



A16 *AST4XBAY* 171
COMPANIES HOUSE 14/11/98

M
108359
£15

363s

Annual Return

of company number 02868348

S

company name
POWELL MAIL ORDER 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 17/10/98

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
012	11	98

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.

4 JOHN CARPENTER STREET
LONDON

EC4Y 0NH

SENATOR HOUSE, 85 QUEEN VICTORIA
STREET, LONDON EC4V 4JL

(form 287 submitted 2/11/98)

Principal business activities (See note 4)

Trade classification is
5170 OTHER WHOLESALE

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

02868348

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

Company Secretary (See note 7)

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

LEGIST SECRETARIES LIMITED
4 JOHN CARPENTER STREET
LONDON
EC4Y 0NH

Day Month Year
01 08 98 Date of any change.

Change of address to
Senator House
85 Queen Victoria Street
London EC4V 4JL

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.

ERIC STANLEY
MASON
LITTLE ORCHARD MISSENDEN ROAD
GREAT KINGSHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE HP15 6EB

Day Month Year
Date of any change.

Date of Birth:- 21/09/45
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.

02868348

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

Directors - continued

Particulars.

HERR
HORST FRIEDRICH
PEER
NECKARTALSTRASSE 155
70376
STUTTGART
GERMANY

Day	Month	Year

Date of any change.

Date of Birth:- 27/07/37
Nat:GERMAN
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.

TOPDEQ LIMITED, KAISER+KRAFT
LIMITED, NEAT IDEAS LIMITED

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
state when.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	17,333	£17,333
Totals	17,333	£17,333

List of past and present members

(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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 02/11/96

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.**

Signed

[Signature] **Secretary/Director**

*(delete as appropriate)

Date

12/11/98

This return includes 0 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?----->

Eversheds (Ref BGJG)

Senator House 85 Queen

Victoria Street, London

Postcode

EC4V 4JL

Telephone

01719194500 Ext