



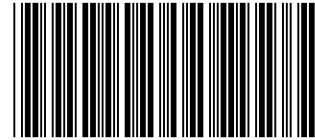
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POWELL MAIL ORDER LIMITED**

*Company Number:* **02868348**



XZHF2UOC

*Received for filing in Electronic Format on the:* **15/11/2007**

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*Company Details*

*Period Ending:* **02/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5190**

*Registered Office:*  
*Address:*

**UNIT 1 HEOL AUR  
DAFEN INDUSTRIAL PARK  
LLANELLI  
WALES  
ENGLAND  
SA14 8QN**

*Register of*  
*Members Address:*

**EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND  
M1 5ES**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **EVERSECRETARY LIMITED**

*Address:* **EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER  
STREET  
MANCHESTER  
ENGLAND M1 5ES**

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*Director 1:*

*Name:* **JONATHAN DAVID ELLIS** *Address:* **2 WEST GROVE**  
*Date of Birth:* **03/04/1967** **MERTHYR TYDFIL**  
*Nationality:* **BRITISH** **WALES CF47 8HJ**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MR GEORG GAYER** *Address:* **GEROKSTRABE 5**  
*Date of Birth:* **05/05/1946** **71735 EBERDINGEN**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **RITA MARIA SCHLEICHER** *Address:* **IM WULVE 29**  
*Date of Birth:* **15/08/1956** **45359 ESSEN**  
*Nationality:* **GERMAN** **GERMANY**  
*Occupation:* **MANAGING DIRECTOR OF**  
**GAERNER GROUP**

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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>17333</b>	<b>GBP17333.00</b>
<b>TOTALS</b>	<b>17333</b>	<b>GBP17333.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**17333 ORDINARY Shares held as at 02/11/2007**

*Name:* **KAISER + KRAFT EUROPA GMBH**

*Address:* **PRESSELSTRASSE 12**  
**70191 STUTTGART**  
**GERMANY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**