



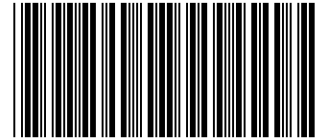
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POWDERMILL INVESTMENTS LIMITED**

*Company Number:* **04304890**



XT64A9N6

*Received for filing in Electronic Format on the:* **19/10/2005**

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*Company Details*

*Period Ending:* **16/10/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**15 QUARRY HILL ROAD  
TONBRIDGE  
KENT  
TN9 2RN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS WENDY DIANA CULBERTSON** *Address:* **7 BATEMAN STREET  
FREMANTLE  
WESTERN AUSTRALIA 6160**

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*Director 1:*

*Name:* **MR DAVID JOHN  
CULBERTSON** *Address:* **7 BATEMAN STREET  
FREMANTLE  
WESTERN AUSTRALIA 6160**  
*Date of Birth:* **11/08/1963**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MRS WENDY DIANA CULBERTSON** *Address:* **7 BATEMAN STREET  
FREMANTLE  
WESTERN AUSTRALIA 6160**  
*Date of Birth:* **06/07/1960**  
*Nationality:* **AUSTRALIAN**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 16/10/2005**

*Name:* **DAVID JOHN CULBERTSON**  
*Address:* **7 BATEMAN STREET  
FREMANTLE  
WESTERN AUSTRALIA 6160**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 16/10/2005**

*Name:* **WENDY DIANA CULBERTSON**  
*Address:* **7 BATEMAN STREET  
FREMANTLE  
WESTERN AUSTRALIA 6160**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**