



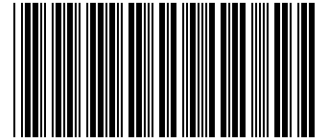
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **POWERRING SYSTEMS LTD**

*Company Number:* **05129517**



*Received for filing in Electronic Format on the:* **15/06/2007**

X7LK2QFG

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*Company Details*

*Period Ending:* **17/05/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2911**

**2912**

**2852**

*Registered Office:*  
*Address:*

**14 HIGHLANDS ROAD  
BRIDGNORTH  
SHROPSHIRE  
ENGLAND  
WV16 5BY**

*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:* **MR IAN WILSON**

*Address:* **ROUGH HEY FARM  
HOB LANE  
NORLAND  
SOWERBY BRIDGE  
WEST YORKSHIRE  
ENGLAND HX6 3QP**

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*Director 1:*

*Name:* **MR RODNEY JOHN EVANS** *Address:* **14 HIGHLANDS ROAD**  
*Date of Birth:* **19/04/1951** **BRIDGNORTH**  
*Nationality:* **BRITISH** **SHROPSHIRE**  
*Occupation:* **WORKS MANAGER** **ENGLAND WV16 5BY**

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*Director 2:*

*Name:* **MR JOHN RENDELL** *Address:* **OLD MILL POND**  
**CONRAD PEDERSEN** **MUTTON DINGLE**  
*Date of Birth:* **27/01/1933** **NEW RADNOR**  
*Nationality:* **BRITISH** **PRESTEIGNE**  
*Occupation:* **DIRECTOR** **ENGLAND LD8 2TL**

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*Director 3:*

*Name:* **MR IAN WILSON** *Address:* **ROUGH HEY FARM**  
*Date of Birth:* **29/01/1947** **HOB LANE**  
*Nationality:* **BRITISH** **NORLAND**  
*Occupation:* **ENGINEER AND COMPANY** **SOWERBY BRIDGE**  
**DIRECTOR** **WEST YORKSHIRE**  
**ENGLAND HX6 3QP**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 17/05/2007**

*Name:* **MR RODNEY JOHN EVANS**

*Address:* **14 HIGHLANDS ROAD**  
**BRIDGNORTH**  
**SHROPSHIRE**  
**ENGLAND WV16 5BY**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 17/05/2007**

*Name:* **MR JOHN RENDELL CONRAD PEDERSEN**

*Address:* **OLD MILL POND  
MUTTON DINGLE  
NEW RADNOR  
PRESTEIGNE  
ENGLAND LD8 2TL**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 17/05/2007**

*Name:* **MR IAN WILSON**

*Address:* **ROUGH HEY FARM  
HOB LANE  
NORLAND  
SOWERBY BRIDGE  
WEST YORKSHIRE  
ENGLAND HX6 3QP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**