



Companies House

for the record

**Please complete in typescript,
or in bold black capitals.**

CHFP000

363a

Annual Return

Company Number 06058217

Company Name in full POWERSHOT (WALES) LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 6 / 0 2 / 2 0 0 8

Date of next return

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

Show here the address at the date of this return.

19 NEWPORT ROAD

Any change of registered office **must** be notified on form 287.

Post town CARDIFF

County / Region SOUTH GLAMORGAN

UK Postcode C F 2 4 0 A A

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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

School Fund Raising Activities (Football Events)

SATURDAY



A8SZQ58C
A25 29/11/2008 400
COMPANIES HOUSE
AXR2944H
A26 20/10/2008 117
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

EMMA LOUISE

Surname

STEPHENS

Address **

THE SCHOOL HOUSE - LLANEDEYRN HIGH SCHOOL

LLANEDEYRN

Post town

CARDIFF

County / Region

SOUTH GLAMORGAN

UK Postcode

C F 2 3 9 U S

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	30/09/1971		
	Forename(s)	LEE		
	Surname	STEPHENS		
Address **	THE SCHOOL HOUSE LLANEDEYRN HIGH SCHOOL			
<input type="checkbox"/>	LLANEDEYRN			
	Post town	CARDIFF		
	County / Region	SOUTH GLAMORGAN	UK Postcode	C F 23 9 U S
	Country	UK	Nationality	BRITISH
	Business occupation	ESTATES MANAGER		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title			
		Day	Month	Year
	Date of birth	/ / / / /		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	/ / / / /
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/10/08

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 06058217

Company Name in full POWER SHOT (WALES) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EMMA STEPHENS</u> Address <u>THE SCHOOL HOUSE</u> <u>LLANEDEYRN HIGH SCH</u> <u>CARDIFF</u> UK Postcode <u>CF23 9US</u>	ORD 1 share		
Name <u>LEE STEPHENS</u> Address <u>THE SCHOOL HOUSE</u> <u>LLANEDEYRN HIGH SCHOOL</u> <u>CARDIFF</u> UK Postcode <u>CF23 9US</u>	ORD 1 SHARE		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			