

### 00014/2363a

Please complete in typescript, or in bold black capitals.

#### **Annual Return**

CHFP000

Company number

Company name in full

06058217	
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POWERSHOT (WALES) LIMITED

Date of this return

The information in this return is made up to

Month

Year

2 1 2 7 / 0

Day

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies

TOUSE WIII BIELL SCHOLA TOTTIL AL DIE	
appropriate time:	

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

19 NEWPORT ROAD

| CARDIFF

SOUTH GLAMORGAN

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

0

SCHOOL FUND RAISING ACTIVITIES (FOOTBALL EVENTS)



10/02/2009 **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 for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

•				
Register of members If the register of members is no registered office, state here wh	ot kept at the nere it is kept			
	Post town			
d	County/Region	<u> </u>		
	UK Postcode			
	UN POSICOGE			
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered off where it is kept	ire holders, or a or part of it, which			
c	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee without	put		
Private company limited section 30 Private company limited under section 30	•			
Private unlimited compa	ny with share capit	ai		
Private unlimited compa	ny without share ca	pital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Nan	ne *Style/Title	MRS		
this area to provide details of joint secretaries).	Forename(s)	EMMA LOUISE		
†† Tick the box if the	Surname	STEPHENS		
address shown is a service address for the beneficiary of a	Address ††	THE COLLOCAL HOUSE AND ANSERSYON		
Confidentiality Order granted under section	71,000	LLANEDEYRN		
723B of the Companies L Act 1985. Otherwise, give your usual		CARDIFF		
residential address. In the case of a corporation				
or Scottish firm, give the registered or principal		SOUTH GLAMORGAN		
office address.  If a partnership, give the	UK Postcode			
names and addresses of the partners or the name of the partnership and	Country	UK		
office address				

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the name is the	•	Day Month Year
corporate or firm name	Date of birth	3 0 10 9 11 9 7 1
	Forename(s)	LEE
†† Tick the box if the	Surname	STEPHENS
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie	se .	LLANEDEYRN
Act 1985. Otherwise, give your usual	Post town	CARDIFF
residential address. In the case of a corporation or Scottis		SOUTH GLAMORGAN
firm, give the register or principal office address.	ed UK Postcode	C  F  2  3  9  U  S
	Country	UK
	Nationality	BRITISH
	Business occupation	ESTATES MANAGER
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
	Surname	
†† Tick the box if the address shown is a service address for th	e Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
address.	Country	
	Nationality	
	Business occupation	

Issue 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	<sup>2</sup>	, [£2.00
			L
	Totals		£2.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share-class-for a traded-public company is enclosed. Please complete Schedule B.		
returns.		led public companies, <b>ple</b>	ase
	→ For traded public com Schedule B		
	There were no shareholder o	changes in this period	$\checkmark$
Certificate	I certify that the information of knowledge and botter	given in this return is true t	to the best of my
Signed	M		Pate 8/02/09
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(director / secretary)  This return includes  (er	continuation sheets	(
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.	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	•
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birt	
	Forename(s	)
†† Tick the box if the	Surnam	9
address shown is a service address for th	e Address †	+ <u> </u>
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	s Post tow	1
residential address. In the case of a	County/Regio	n
corporation or Scottis firm, give the registers or principal office		
address.	Country	
	Nationalit	/
	Business occupation	n [
D:4		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a	in alphabetical order  Name *Style/Title	e
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title  Date of birt	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth  Forename(s	Day Month Year
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title  Date of birth  Forename(s	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title  Date of birth  Forename(s  Surname  Address †	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town	Day Month Year  I / /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  S  Post town	Day Month Year  I / /
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  Post town  County/Region  Head UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  S  Post town  County/Region  County/County	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  S  Post town  County/Region  H  OUK Postcode  Country  Nationality	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name *Style/Title  Date of birth  Forename(s  Surname  Address †  S  Post town  County/Region  H  OUK Postcode  Country  Nationality	Day Month Year

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
			Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
		Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	C	ounty/Region	<u> </u>
corporation or Scottis firm, give the registere or principal office address.		UK Postcode	
audi 633.		Country	
		Nationality	
	Busines	s occupation	
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<b>Directors</b> Please list the directors	in alphabet	tical order	Details of new directors must be notified on form 288a
* Voluntary details	iii aipiiabei	•••	
In the case of a director that is a	Name	*Style/Title	<u> </u>
In the case of a director that is a corporation or a Scottish firm, the	·		Day Month Year
In the case of a director that is a corporation or a	·	*Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name	*Style/Title  Date of birth  Forename(s)	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name e	*Style/Title  Date of birth  Forename(s)  Surname	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e S	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country Nationality	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registers or principal office	Name e S	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	

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This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)
Company name in full	POWERSHOT (WALES) LIMITED

- 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 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

#### Do not give shareholder address information

Class and number of		Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EMMA STEPHENS	1 ORDINARY SHARE		
Name LEE STEPHENS	1 ORDINARY SHARE		
Name			
Name			
Name			
	-		
Name			
Name			
			<u></u>
Name			
Name			
	<u> </u>		

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

		Shares or amount of stock transferred	
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	I

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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

	List joint shareholders	consecutively	
	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of	Date of
	stock held	shares or amount of stock	registration
		transferred	of transfer
Name			-
Address			
UK Postcode L L L L L L L			
Name			
Address			:
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LIK Destendent in the second			
UK Postcode L L L L L L L		<u> </u>	

## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
[			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			