



Companies House

for the record

Company Name

POWER CENTRE LIMITED

29 OTHERS

4

BB
706411
£15.

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2235556

Information extracted from
Companies House records on
6th September 2000

Section 1: Company details



Ref: 2235556/03/10

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Brookside
Wednesbury
West Midlands
WS10 0QF**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Legrand Uk Limited
Units 7 & 8 Foster Avenue
Woodside Park
Dunstable LU5 5TA**

Address

**LEGRAND UK LIMITED
UNITS 7 & 8 FOSTER AVENUE
WOODSIDE
DUNSTABLE**

UK Postcode _ L U 5 5 T A

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
3162	Mfr other electrical equipment

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Geoffrey Alan DONNELLY</p> <p>Address 11 Meadow Park Stoke Mandeville Aylesbury Buckinghamshire HP22 5XH</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey Alan DONNELLY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Bernard DECOSTER</p> <p>Address 6 Rue Jean Nouailher 87000 Limoges France</p> <p>Date of birth 31/12/1944</p> <p>Nationality French</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Bernard DECOSTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Jean-Pierre VERSPIEREN</p> <p>Address 53 Rue De Nazareth 87000 Limoges France</p> <p>Date of birth 21/10/1940</p> <p>Nationality French</p> <p>Occupation Company Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jean-Pierre VERSPIEREN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,456,276 Aggregate Nominal Value of issued shares £1,456,276.00	Class of share Nominal value of each share Number of shares issued <u>2,400,000</u> Aggregate Nominal Value of issued shares <u>£2,400,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,456,276 Total Nominal value of shares issued £1,456,276.00	Total number of shares issued <u>2,400,000</u> Total Nominal value of shares issued <u>£2,400,000.00</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Note: Forms 123 and 88(2) and the appropriate Ordinary Resolutions were submitted on 30 November 1999 - copies are attached.

G.A. Donnelly
 G.A. DONNELLY
 COMPANY SECRETARY

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred																	
<p>> Shareholder Name LEGRAND UK LTD</p> <p>Address Unit 7-8 Foster Avenue Woodside Park Dunstable Bedfordshire LU5 5TA</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 1456276</p>	<p>Name _____</p> <p>Address UNITS 7 & 8 FOSTER AVENUE WOODSIDE DUNSTABLE, BEDS _____</p> <p>UK Postcode LU5 5TA</p> <p>Shares held</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: right;"><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: right;">2400000</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	ORDINARY	2400000	_____	_____	<p>Shares transferred by LEGRAND UK LTD</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><i>Class</i></th> <th style="text-align: right;"><i>Number</i></th> <th style="text-align: left;"><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td style="text-align: right;">943724</td> <td>30/11/1999</td> </tr> <tr> <td>_____</td> <td style="text-align: right;">_____</td> <td>__/__/____</td> </tr> </tbody> </table>			<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	ORDINARY	943724	30/11/1999	_____	_____	__/__/____
<i>Class</i>	<i>Number</i>																			
ORDINARY	2400000																			
_____	_____																			
<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>																		
ORDINARY	943724	30/11/1999																		
_____	_____	__/__/____																		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

20 / 09 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 20/9/2000

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **20th September 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

Postal Order

Cheque / ~~Postal Order~~

Number 706411

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

G.A. Downey

Telephone number *inc code*

01582 676767

Address

UNITS 728 FOSTER AVENUE

DX number *if applicable*

WOODSIDE

DX exchange

DUNSTABLE BEBS

Postcode

LU5 5JA