



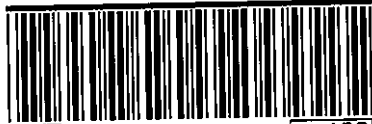
COMPANIES HOUSE

363s

BC/128/701675

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A19 \*AVKHF1X\* 488
COMPANIES HOUSE 23/09/95

of company number 02235556

C

company name
POWER CENTRE HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/08/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day Month Year
2 | 0 0 | 9 9 | 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day Month Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

P O BOX 18
BROOKSIDE
WEDNESBURY
WEST MIDLANDS WS10 0QF

Dotted lines for address continuation

Principal business activities (See note 4)

Trade classification is
3690 OTHER ELECTRICAL GOODS

Classification code boxes

Classification code boxes

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

The register is kept at

~~REGISTERED OFFICE~~

LEGAND UK LIMITED  
UNITS 7&8 FOSTER AVENUE  
WOODSIDE PARK  
DUNSTABLE LU5 5TA

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....  
.....  
.....  
.....

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GEOFFREY ALAN  
DONNELLY  
11 MEADOW PARK  
STOKE MANDEVILLE  
AYLESBURY  
BUCKINGHAMSHIRE HP22 5XH

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

If this person has ceased to be secretary, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

EDOUARD  
DECOSTER  
79 RUE ERNST REUBEN  
LIMOGES  
FRANCE

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 04/09/19  
Nat:FRENCH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year  
[ ][ ] [ ][ ] [ ][ ] Date of resignation.

Other directorships.

LEGAND UK LIMITED, LEGAND ELECTRIC LIMITED  
TENTY INDUSTRIES LIMITED, POLFE KING LIMITED  
CABLE MANAGEMENT SYSTEMS LIMITED, CABLE MANAGEMENT  
TECHNOLOGY LIMITED, INGLEBY (284) LIMITED LEGAND CA.

**Directors - continued**

Particulars.

BENOIT  
VERSPIEREN  
BOUBAUD  
NIEUL  
FRANCE

Date of Birth:- 11/12/41  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LEGAND UK LIMITED, LEGAND ELECTRIC LIMITED  
TENBY INDUSTRIES LIMITED, LOUFE KING LIMITED  
CABLE MANAGEMENT SYSTEM LIMITED, CABLE MANAGEMENT  
TECHNOLOGY LIMITED, INGLEBY (284) LIMITED, LEGLAND SA.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1 SHARES	1456276	£1456276
<b>Totals</b>	<b>1456276</b>	<b>£1456276</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period 

on paper

not on  
paper

The last full members list was at 20/09/93

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

**Signed***[Signature]*

Secretary/Director\*

\*(delete as appropriate)

Date 22nd September 1995

This return includes

1 continuation sheets.

(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

GADONNELLY, COMPANY SECRETARY

LEGLAND UK LIMITED, UNITS 728 FOSTER AVENUE

WOODSIDE PARK, DUNSTABLE

Postcode LU5 5TA

Telephone (01582) 676767 Ext -





Company Name: POWER CENTRE HOLDINGS LIMITED	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
LEGLAND UK LIMITED, UNITS 7&8 FOSTER AVENUE WOODSIDE PARK, DUNSTABLE LUS STA	1456276	1456276	31 DEC 1994	RECONSTRUCTION OF SHARE CAPITAL FOLLOWING ACQUISITION
<u>REDEEMABLE PREFERENCE £1</u>				
SUMMIT PLC 12 NEWHALL STREET, BIRMINGHAM B32EJ	NIL	725000	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
LLOYDS DEVELOPMENT CAPITAL LTD, EMBASSY HOUSE 60 CHURCH STREET BIRMINGHAM	NIL	362500	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
STF NOMINEES LTD (STF I) EDMUND HOUSE 12 NEWHALL STREET, BIRMINGHAM B3 2EJ	NIL	235625	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
STF NOMINEES LTD (STF II) EDMUND HOUSE 12 NEWHALL STREET, BIRMINGHAM B3 2EJ	NIL	126875	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
<u>PREFERRED ORDINARY 10p</u>				
SUMMIT PLC, ADDRESS AS ABOVE	NIL	13750	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
LLOYDS DEVELOPMENT CAPITAL LTD - ADDRESS AS ABOVE	NIL	6875	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
STF NOMINEES LTD (STF I)	NIL	449	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
STF NOMINEES LTD (STF II)	NIL	2406	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
<u>'A' ORDINARY 10p</u>				
G. C. BARTLETT, YEW TREE HOUSE, PARK LANE GREAT ALNE, NR ALCESTER, WARCS	NIL	4433	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
HJ BELL, MOLVEN, GRAVELLY HILL, ASHLEY NR MARKET DRATTON, SHROPSHIRE	NIL	4137	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
HR SHIELDS, 25 SALISBURY ROAD, LEGLAND BRISTOL BS6 7AN	NIL	2068	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
OW PINFOLD, 102 RICHMOND DRIVE, KELTON WOLVERHAMPTON WV6 7UQ	NIL	2069	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
SR WILLMORE, 59 GANTON ROAD, SUNNINGDALE BROCKWICH, WALSALL	NIL	2069	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
<u>'B' ORDINARY 10p</u>				
SUMMIT PLC - ADDRESS AS ABOVE	NIL	1800	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
LLOYDS DEVELOPMENT CAPITAL LTD - ADDRESS AS ABOVE	NIL	350	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
STF NOMINEES LTD (STF I)	NIL	227	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
STF NOMINEES LTD (STF II)	NIL	123	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
<u>'C' ORDINARY £1</u>				
R SYLVESTER, 1 WOODEND CLOSE, ST JOHN'S WORKING SURLEY GU21 1EJ	NIL	192	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED
J ROLFE, 4 GREENHILL ROAD, COPPED HALL CAMBERLEY, SURREY GU15 1PE	NIL	192	31 DEC 1994	TRANSFER TO LEGLAND UK LIMITED

P.T.O.