



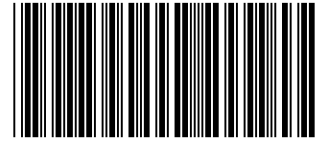
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** POWER CENTRE LIMITED

**Company Number:** 02235556



XPLDZT8K

Received for filing in Electronic Format on the: 24/09/2007

### Company Details

**Period Ending:** 20/09/2007

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

**Principal Business Activities:**

*SIC Codes*

**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**GREAT KING STREET NORTH LEGRAND UK LIMITED**  
**BIRMINGHAM**  
**B19 2LF**

**GREAT KING STREET NORTH**  
**BIRMINGHAM**  
**B19 2LF**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** NEMMARA GANAPATHY KRISHNAN **Address:** 4 HARVINGTON DRIVE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 4YN

**Director 1:**

**Name:** A E CHESSY **Address:** 82 RUE ROBESPIERRE  
BAGNOLET  
93170  
FRANCE

---

Director 2:

Name: **LEGRAND FRANCE SA** Address: **123 AVENUE DE LATTRE DE  
TASSIGNY  
LIMOGES  
87000  
FRANCE**

---

### *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>2400000</b>	<b>GBP2400000</b>
<b>TOTALS</b>	<b>2400000</b>	<b>GBP2400000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2400000 ORDINARY Shares held as at 20/09/2007**

Name: **LEGRAND UK LTD**

Address: **GREAT KING STREET NORTH  
BIRMINGHAM B19 2LF**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**