



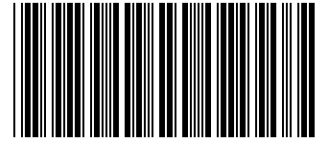
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Companies House
— for the record —

Annual Return

Company Name: POWERPLUS ELECTRICAL SYSTEMS LTD

Company Number: 05036453



X8JK5DOE

Received for filing in Electronic Format on the: 13/03/2006

Company Details

Period Ending: 24/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:
Address:

**KINGHAM HOUSE
161 COLLEGE STREE
ST. HELENS
MERSEYSIDE
WA10 1TY**

**Register of
Members Address:**

**KINGHAM HOUSE
161 COLLEGE STREE
ST. HELENS
MERSEYSIDE
WA10 1TY**

**Register of Debenture
Holders Address:**

**KINGHAM HOUSE
161 COLLEGE STREE
ST. HELENS
MERSEYSIDE
WA10 1TY**

Details of Officers of the Company

Company Secretary:

Name: GARY MOULSDALE

Address: 39 ROBY WELL WAY
BILLINGE
WIGAN
MERSEYSIDE WN5 7PP

Director 1:

Name: COLIN RICHARD BETTS

Address: 8 ST AIDANS CLOSE
WIGAN
MERSEYSIDE WN5 7HU

Date of Birth: 23/11/1955

Nationality: BRITISH

Occupation: ELECTRICAL

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/01/2006

Name: **COLIN RICHARD BETTS**

Address: **8 ST AIDANS CLOSE
WIGAN
MERSEYSIDE WN5 7HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/03/2006** *Authenticated:* **Yes (E/W)**