

See 217
205137



COMPANIES HOUSE

363s

Annual Return

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



A26 *AELW0PF9* 614
COMPANIES HOUSE 01/10/96

of company number 02235556

C

company name
POWER CENTRE 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 03/09/96
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
210	019	916

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~~

BROOKSIDE
WEDNESBURY
WEST MIDLANDS WS10 0QF

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

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

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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

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

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Register of debenture holders (See note 6)

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

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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.

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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.

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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.

Show any relevant current and previous directorships.

LEGRAND UK LIMITED, LEGRAND ELECTRIC LIMITED
TENBY INDUSTRIES LIMITED, ROLFE KING LIMITED
INGEBY (28A) LIMITED, NIMSTONE LIMITED

02235556

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

Directors - continued

Particulars.

BENOIT
VERSPIEREN
BOUBAUD
NIEUL
FRANCE

Day	Month	Year

Date of any change.

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Date of Birth:- 11/12/41

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LEBLAND UK LIMITED, LEBLAND ESTEEC LIMITED
TONBY INDUSTRIES LIMITED, LOPE KING LIMITED
INGREBY (284) LIMITED, NIMSTONE LIMITED, (ALLSAND LIMITED)

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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02235556
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
Totals	1456276	£1456276

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

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 20/09/95

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 30 September 1996

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?----->

G.A.DONNELLY, COMPANY SECRETARY
LEGLAND UK LIMITED, FOSTER AVENUE
WOODSIDE, DUNSTABLE
BEDS Postcode LUS 5TA

Telephone (01582) 676767 Ext -