



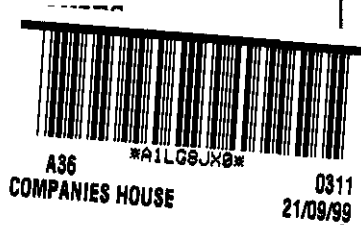
COMPANIES HOUSE

BAE 625
706120

363s

Annual Return

THE REGISTRAR
COMPANIES HOU
CROWN WAY
CARDIFF
CF4 3UZ



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 24/08/99

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
21	09	99

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.

BROOKSIDE
WEDNESBURY
WEST MIDLANDS
WS10 0QF

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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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02235556

Register of members (See note 5)

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

The register is kept at

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

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

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.

BERNARD
DECOSTER
6 RUE JEAN NOUAILHER
87000 LIMOGES
FRANCE

Day Month Year
Date of any change.

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.....

Date of Birth:- 31/12/44
Nat:FRENCH
Occ:COMPANY DIRECTOR

Day Month Year
Date of resignation.

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

Show any relevant current and previous directorships.

LEGRAND UK LIMITED, LEGRAND ELECTRIC LIMITED
TENBY INDUSTRIES LIMITED, LAFFE KING LIMITED

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Directors - continued

Particulars.

JEAN PIERRE
VERSPIEREN
53 RUE DE NAZARETH
LIMOGES
87000
FRANCE

Date of Birth:- 21/10/40

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous 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.

LEGLAND UK LIMITED, LEGLAND ELECTRIC LIMITED
TENBY INDUSTRIES LIMITED, ROLFE KING LIMITED

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)
1 ordinary	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

The last full members list was at 20/09/98

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.

Signed

John Dandy

Secretary/Director

*(delete as appropriate)

Date 20 September 1999

I enclose the fee of £15.

This return includes 0 continuation sheets.
(enter number)

Cheques should be made payable to Companies House.

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. DANNERY, COMPANY SECRETARY
LEGLAND UK LIMITED, FOSTEL AVENUE
WOODSIDE, DUNSTABLE
BEDS Postcode LU5 5TA

Telephone (01582) 676767 Ext -