



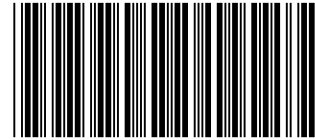
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: POWER CENTRE LIMITED

Company Number: 02235556



Received for filing in Electronic Format on the: 12/10/2006

X1HGTJLS

Company Details

Period Ending: 20/09/2006

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>
ORDINARY	2400000	GBP2400000
TOTALS	2400000	GBP2400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, 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 20/09/2006

Name: **LEGRAND UK LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/10/2006** *Authenticated:* **Yes (E/W)**