



COMPANIES HOUSE

BAR
705498
15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
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 05/09/97

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	97

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

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
3162 MFR OTHER ELECTRICAL EQUIPMENT

--	--	--	--

--	--	--	--

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

--	--	--	--

--	--	--	--

02235556

Register of members (See note 5)

The register is kept at

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

Register of debenture holders (See note 6)

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

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

.....
.....
.....
.....

.....
.....
.....

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.

.....
.....
.....
.....
.....
.....

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.

.....
.....
.....
.....
.....
.....

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
TENDY INDUSTRIES LIMITED, ROLFE KING LIMITED
NIMSTONE LIMITED, P&R SALES LIMITED

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.

Date of Birth:- 11/12/41
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, LOUKING LIMITED
NIMSTONE LIMITED, P & L SALES LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
<u>1 ordinary</u>	<u>1456276</u>	<u>£1456276</u>
Totals	<u>1456276</u>	<u>£1456276</u>

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

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

on paper not on paper

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 [Signature] Secretary/Director*
*(delete as appropriate)

Date 25th September 1997

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. DONNELLY, COMPANY SECRETARY
LEGHOLD UK LIMITED, FOSTER AVENUE
WOODSIDE, DUNSTABLE
BEBS Postcode LU5 5TA

Telephone (01582) 676767 Ext -