



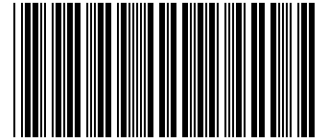
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POWERS INTERNATIONAL LIMITED**

*Company Number:* **00641475**



XUYQ6ONW

*Received for filing in Electronic Format on the:* **12/04/2007**

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*Company Details*

*Period Ending:* **26/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**7487**

**7440**

*Registered Office:  
Address:*

**GORDON HOUSE  
10 GREENCOAT PLACE  
LONDON  
SW1P 1PH**

*Register of  
Members Address:*

**10 GORDON HOUSE,  
GREENCOAT PLACE  
LONDON  
UNITED KINGDOM  
SW1P 1PH**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID WILLIAM MORRIS**

*Address:* **29 HOLMESDALE PARK  
REDHILL  
SURREY RH1 4NW**

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*Director 1:*

*Name:* **LIONEL FLUCKIGER**

*Date of Birth:* **16/06/1968**

*Nationality:* **SWISS**

*Occupation:* **CFO**

*Address:* **AVENUE  
PICTET-DE-ROCHEMONT 2  
GENEVE  
1207  
SWITZERLAND**

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*Director 2:*

*Name:* **JOSEPH SOFIA** *Address:* **CH. DU PETIT  
MEZIERES  
VAUD  
CH-1083  
SWITZERLAND**

*Date of Birth:* **21/11/1953**

*Nationality:* **SWISS ITALIAN**

*Occupation:* **CONTROLLER**

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*Director 3:*

*Name:* **MR ANTHONY COLIN  
TURNER** *Address:* **54 FRANT ROAD  
TUNBRIDGE WELLS  
KENT TN2 5LJ**

*Date of Birth:* **18/02/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>272000</b>	<b>GBP272000</b>
<b>DEFERRED</b>	<b>170000</b>	<b>GBP170000</b>
<b>TOTALS</b>	<b>442000</b>	<b>GBP442000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**170000 DEFERRED Shares held as at 26/10/2006**

*Name:* **PUBLIGROUPE SA**

*Address:* **AVENUE DES TOISES  
CASE POSTALE 3493 1002  
LAUSANNE  
SWITZERLAND**

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*Shareholding 2:*

**272000 ORDINARY Shares held as at 26/10/2006**

*Name:*

**PUBLIGROUPE HOLDING UK LIMITED**

*Address:*

**GORDON HOUSE  
GREENCOAT PLACE  
LONDON SW1P 1PH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**