



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **POWAKADDY INTERNATIONAL LIMITED**

Company Number: **01978915**



Received for filing in Electronic Format on the: **15/07/2005**

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Company Details

Period Ending: **04/07/2005**

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

Principle Business Activities:

SIC Codes

3640

MANUFACTURE OF SPORTS GOODS

3550

MFR OTHER TRANSPORT EQUIPMENT

*Registered Office:
Address:*

**SITINGBOURNE
INDUSTRIAL PARK
SITTINGBOURNE
KENT
ME10 3JH**

*Register of
Members Address:*

**UNIT 4 SITTINGBOURNE
INDUSTRIAL
PARK, CROWN QUAY
LANE
SITTINGBOURNE
KENT
ME10 3JH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT PHILIP EMMINS**

Address: **RUTLAND HOUSE
HIGH STREET
KETTON NR STANFORD
LINCOLNSHIRE PE9 3TA**

Director 1:

<i>Name:</i>	ROBERT PHILIP EMMINS	<i>Address:</i>	RUTLAND HOUSE
<i>Date of Birth:</i>	15/02/1952		HIGH STREET
<i>Nationality:</i>	BRITISH		KETTON NR STANFORD
<i>Occupation:</i>	FINANCE DIRECTOR		LINCOLNSHIRE PE9 3TA

Director 2:

<i>Name:</i>	ROSSA MCDERMOTT	<i>Address:</i>	THORNDALE 9F CARYSFORT
<i>Date of Birth:</i>	26/11/1959		PARK
<i>Nationality:</i>	IRISH		BLACKROCK
<i>Occupation:</i>	COMPANY DIRECTOR		COUNTY DUBLIN
			IRELAND

Director 3:

<i>Name:</i>	JASON O'CONNELL	<i>Address:</i>	15 KINGFISHER CLOSE
<i>Date of Birth:</i>	28/02/1970		BOURN
<i>Nationality:</i>	BRITISH		CAMBRIDGE
<i>Occupation:</i>	DIRECTOR		CAMBRIDGESHIRE CB3 7TJ

Director 4:

<i>Name:</i>	MR FERGUS JOSEPH	<i>Address:</i>	DAVOS
	ORAFFERTY		BAILY
<i>Date of Birth:</i>	19/07/1951		CO DUBLIN
<i>Nationality:</i>	IRISH		IRELAND
<i>Occupation:</i>	BUSINESSMAN		

Director 5:

<i>Name:</i>	ALAN THOMSON	<i>Address:</i>	59 FOX DENE
<i>Date of Birth:</i>	26/12/1957		BARGATE WOOD
<i>Nationality:</i>	BRITISH		GODALMING
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY GU7 1YG

Director 6:

<i>Name:</i>	JOHN DAVID WELLS	<i>Address:</i>	BROWN BUTTS
<i>Date of Birth:</i>	09/05/1961		84 CHESTERFIELD ROAD
<i>Nationality:</i>	BRITISH		CHESTERFIELD
<i>Occupation:</i>	SALES AND MARKETING		WHITSTABLE
			KENT
			ENGLAND CT5 3LT

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	600100	GBP600100
TOTALS	600100	GBP600100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600100 ORDINARY Shares held as at 04/07/2005

Name: **EUROPEAN GOLF BRANDS LTD**

Address: **EGB HOUSE UNIT 4
SITTINGBOURNE IND PARK
SITTINGBOURNE
KENT ME10 3JH**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : JOHN DAVID WELLS on 30/06/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/07/2005** *Authenticated:* **Yes (E/W)**