

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/06/98 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
0 4	0 7	9 8

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House. SITINGBOURNE INDUSTRIAL PARK SITTINGBOURNE KENT ME10 3JH

# Principal business activities (See note 4)

Trade classification is 5243 RETAIL OF FOOTWEAR & LEATHER GOODS 3550 MFR OTHER TRANSPORT EQUIPMENT

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

01978915 of company number

company name

POWA KADDY INTERNATIONAL LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
1		

01978915	If the information shown needs amendment, give					
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.					
The register is kept at						
STATION WORKS LONG BUCKBY NORTHAMPTON NN6 7PF						
Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)	Day Month Year					
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.					
RICHARD STANFORD KILBURN YOUNG LITTLE FOXES 3 GONG HILL DRIVE LOWER BOURNE FARNHAM SURREY GU10 3HG						
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.  PETER ALLISS BUCKLANDS CHURT ROAD HINDHEAD SURREY GU26 6HY	Date of any change.					
Date of Birth:- 28/02/31 Nat:BRITISH Occ:DIRECTOR/BROADCASTER						
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.					
Show any relevant current and previous directorships.						

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# If the information shown needs amendment, give details below and the date of any change.

Directors - continued		1646-		
Particulars.	Day	Month	Year I	1 m., ,
JOHN COLEMAN DE GRAFT-JOHNSON ELDER COTTAGE ONEHOUSE STOWMARKET SUFFOLK IP14 3ER				Date of any change.
Date of Birth:- 05/11/48 Nat:BRITISH Occ: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.				
Particulars.  FARZAD ALI RASTEGAR 125 MAIN STREET SUITE 330 WESTPORT CONNECTICUT CT 06880 USA	Day	Month	Year	Date of any change.
Date of Birth:- 25/06/56 Nat:AMERICAN OCC:INVESTMENT BANKER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day  APAX  Rows	Month  Man Tar Sc  Soul (L	Year  s 7Co	Date of resignation.  GRASCATE FINANCE LAWITES
Particulars.  JOHN DAVID  WELLS  40 CORNWALLIS AVENUE  HERNE BAY  KENT CT6 6UW	Day	Month	Year	Date of any change.
Date of Birth:- 09/05/61 Nat:BRITISH Occ:SALES AND MARKETING				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.	***************************************			

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

Directors - continued	Devr	Month	Year	
Particulars.	Day .	Month	1001	Date of any change.
RICHARD STANFORD KILBURN	L		LL	Batto of any onlange.
YOUNG		******		
LITTLE FOXES 3 GONG HILL DRIVE LOWER BOURNE				
FARNHAM				
SURREY GU10 3HG				
Date of Birth:- 03/06/46 Nat:BRITISH				
OCC:FINANCE DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
	Day	Month	Year	
Particulars.	1		ı	Date of any change.
	<del></del>	- <del>L</del>		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			*****	
	Day	 Month	Year	
If this person has ceased to be director, please	<u> </u>			Date of resignation.
state when.		1	<u> </u>	J =
Show any relevant current and previous directorships.	***************************************			
Particulars.	Day	Month	Year	1
Faiticulais.			1	Date of any change.
			***************************************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUST BE MOTIFIED ON TORM 2000.				
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	1
state when.			1	Date of resignation.
Show any relevant current and previous directorships.			,,	
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### 01978915

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

Directors - continued	Day Month Year
Particulars.	Day Month Year    Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year              Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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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 share issued multiplied b nominal value per share
	Totals	600,100	4600,100
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.  The last full members list was at 04/07/97	There were no c	hanges in the peri	Please mark the appropriate box.
	A list of changes		not on paper
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. I enclose the fee of £ 15. Cheques should be made payable To Companies House.	This return inclu-	des o c  (enter number)  ce that you hav	
To whom should Companies House direct any enquiries about the information shown in this return?	R NUT STATION LONE Bu	Wars	
PAGE 6	Telephone 0/32	7 844122 1	Ext