



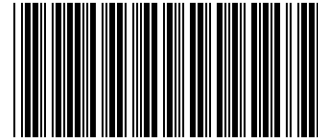
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **POWAKADDY INTERNATIONAL LIMITED**

Company Number: **01978915**



XRPTKHL5

Received for filing in Electronic Format on the: **01/08/2006**

Company Details

Period Ending: **04/07/2006**

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

Principal Business Activities:

SIC Codes

3640

3550

*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: **MR SIMON PAUL JONES**

Address: **71 SADDLETON ROAD
WHITSTABLE
KENT
UNITED KINGDOM CT5 4JL**

Director 1:

Name: **MICHAEL JOHN NORRIS** *Address:* **5 FITZWILLIAM AVENUE**
Date of Birth: **29/01/1952** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 2DQ**
Occupation: **BUSINESSMAN**

Director 2:

Name: **MR JASON O'CONNELL** *Address:* **HESTERCOMBE PLACE**
Date of Birth: **28/02/1970** **HIGHBOURNE PARK**
Nationality: **BRITISH** **LENHAM**
Occupation: **DIRECTOR** **MAIDSTONE**
KENT
UNITED KINGDOM ME17 2PE

Director 3:

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

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 04/07/2006, 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 04/07/2006

Name: **EUROPEAN GOLF BRANDS LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2006** *Authenticated:* **Yes (E/W)**