



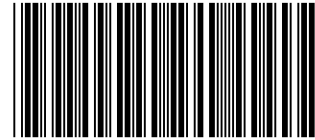
Companies House
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Annual Return

Company Name: **IMPOWER VENTURES LIMITED**

Company Number: **03917851**



XD05PWNN

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC Codes

7414

7499

*Registered Office:
Address:*

**14 CLERKENWELL CLOSE
LONDON
EC1R 0AN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALASTAIR JAMES THOMPSON**

Address: **8 KINSALE GRANGE
57 LANGLEY PARK ROAD
SUTTON
SURREY SM2 5GZ**

Director 1:

Name: **PETER WILLIAM MEAD**
Date of Birth: **22/03/1940**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD GARDEN CAMBRIDGE
PARK
TWICKENHAM
MIDDLESEX TW1 2JW**

Director 2:

Name: **SPENCER JOHN BANKS SKINNER** *Address:* **50 ST STEPHENS GARDENS
LONDON W2 5JN**
Date of Birth: **13/07/1966**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	31001	GBP31001
TOTALS	31001	GBP31001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 29/12/2007
31001 Disposed of in period on 07/09/2006

Name: **IMPOWER GROUP PLC**
Address: **40A DOVER STREET
LONDON W1S 4NW**

Shareholding 2:

31001 ORDINARY Shares held as at 29/12/2007

Name: **IMPOWER HOLDINGS LIMITED**
Address: **14 CLERKENWELL CLOSE
LONDON
UNITED KINGDOM EC1R 0AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**