



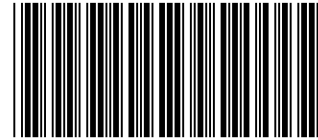
Companies House
— for the record —

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Annual Return

Company Name: **POWERTRON CONVERTERS LIMITED**

Company Number: **04588863**



X7NNCKS2

Received for filing in Electronic Format on the: **24/11/2006**

Company Details

Period Ending: **13/11/2006**

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

Principal Business Activities:

SIC Codes
3210

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**GLEBE FARM TECHNICAL
CAMPUS KNAPWELL
CAMBRIDGE
CAMBRIDGESHIRE
CB3 8GG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MILES DAVID ADAM BULKYN
RACKOWE**

Address: **53 GLISSON ROAD
CAMBRIDGE
ENGLAND CB1 2HG**

Director 1:

Name: **MR MICHAEL HANS ALAN
CARTER**

Address: **8 MOORE CLOSE
CAMBRIDGE
ENGLAND CB4 1ZP**

Date of Birth: **27/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR ANDREW JOHN DICKESON** *Address:* **5 VICARAGE FIELDS
HEMINGFORD GREY
HUNTINGDON
CAMBS
ENGLAND PE18 9BY**

Date of Birth: **17/01/1954**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Director 3:

Name: **MR JASBIR SINGH HAER** *Address:* **86 THE SYCAMORES
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 6XL**

Date of Birth: **12/10/1966**

Nationality: **INDIAN**

Occupation: **ELECTRONIC ENGINEER**

Director 4:

Name: **MR MILES DAVID ADAM BULKYN RACKOWE** *Address:* **53 GLISSON ROAD
CAMBRIDGE
ENGLAND CB1 2HG**

Date of Birth: **23/08/1936**

Nationality: **BRITISH**

Occupation: **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	148000	GBP148000
TOTALS	148000	GBP148000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

28000 ORDINARY Shares held as at 13/11/2006

Name: **MR MICHAEL HANS ALAN CARTER**

Address: **8 MOORE CLOSE
CAMBRIDGE
ENGLAND CB4 1ZP**

Shareholding 2:

28000 ORDINARY Shares held as at 13/11/2006

Name: **MR ANDREW JOHN DICKESON**

Address: **5 VICARAGE FIELDS
HEMINGFORD GREY
HUNTINGDON
CAMBS
ENGLAND PE18 9BY**

Shareholding 3:

10000 ORDINARY Shares held as at 13/11/2006

Name: **MR PATRICK DODSON**

Address: **32 CROMWELL GARDENS
ST NEOTS
CAMBRIDGESHIRE
ENGLAND PE19 1PY**

Shareholding 4:

20000 ORDINARY Shares held as at 13/11/2006

Name: **MR MAYNARD FLOYD**

Address: **28 SCHOOL LANE
LOWER CAMBOURNE
CAMBRIDGESHIRE
ENGLAND CB3 6DG**

Shareholding 5:

28000 ORDINARY Shares held as at 13/11/2006

Name: **MR JASBIR SINGH HAER**

Address: **86 THE SYCAMORES
MILTON
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 6XL**

Shareholding 6:

3000 ORDINARY Shares held as at 13/11/2006

Name: **MR DAVID METCALF**

Address: **85 KINGSWAY
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND CB4 2EP**

Shareholding 7:

1000 ORDINARY Shares held as at 13/11/2006

Name: **MR NIGEL PAYTON**

Address: **12 FELTON WAY
ELY
CAMBRIDGESHIRE
ENGLAND CB6 1EB**

Shareholding 8:

28000 ORDINARY Shares held as at 13/11/2006

Name: **MR MILES DAVID ADAM BULKYN RACKOWE**

Address: **53 GLISSON ROAD
CAMBRIDGE
ENGLAND CB1 2HG**

Shareholding 9:

2000 ORDINARY Shares held as at 13/11/2006

Name: **MR NICK RULE**

Address: **65 HIGH STREET
BARTON
CAMBRIDGESHIRE
ENGLAND CB3 7BG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (E/W)**