



Companies House

— for the record —

Company Name

**POWERTRON CONVERTERS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

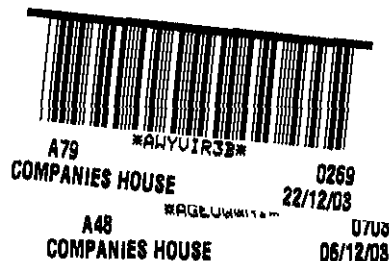
Company Number

**4588863**

Information extracted from  
Companies House records on  
**28th November 2003**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in cap



### Section 1: Company details

Ref: 4588863/01/01

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Glebe Farm Technical Campus  
Knapwell  
Cambridge  
Cambridgeshire CB3 8GG**

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Address where the Register is held**

**At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*Please enter principal  
activity code(s) in "Amended  
details" column. See notes  
for guidance for list of  
activity codes. Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities.*

*None held, please enter SIC  
code or description in the  
amended details column.*

**SIC CODE Description**

**3210**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Miles David Adam Bulkyn RACKOWE</b>  <b>Address</b> <b>161 Gwydir Street</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB1 2LJ</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Miles David Adam Bulkyn RACKOWE ceased to be secretary (if applicable)    _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Hans Alan CARTER</b>  <b>Address</b> <b>8 Moore Close</b> <b>Cambridge</b> <b>CB4 1ZP</b>   <b>Date of birth</b> 27/04/1963  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Michael Hans Alan CARTER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Andrew John DICKESON</b>  <b>Address</b> <b>5 Vicarage Fields</b> <b>Hemingford Grey</b> <b>Huntingdon</b> <b>Cambridgeshire</b> <b>PE18 9BY</b>  <b>Date of birth</b> 17/01/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Andrew John DICKESON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jasbir Singh HAER</b>  <b>Address</b> <b>86 The Sycamores</b> <b>Milton</b> <b>Cambridge</b> <b>Cambridgeshire</b> <b>CB4 6XL</b>  <b>Date of birth</b> 12/10/1966  <b>Nationality</b> Indian  <b>Occupation</b> Electronic Engineer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jasbir Singh HAER ceased to be director (if applicable) ____ / ____ / ____

**Current details****Amended details****> Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
**Miles David Adam Bulkyn**  
**RACKOWE**

**Address**  
**161 Gwydir Street**  
**Cambridge**  
**Cambridgeshire**  
**CB1 2LJ**

**Date of birth** 23/08/1936

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Miles David Adam Bulkyn  
 RACKOWE ceased to be director (if  
 applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.
- |                   |  |
|-------------------|--|
| Class of Share    | Number of shares issued                    |
| X <u>ORDINARY</u> | X <u>148,000</u>                           |
|                   | X Aggregate Nominal Value of issued shares |
|                   | <u>£ 148,000</u>                           |

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

- > Please fill in the total number of issued shares and their total nominal value.
- |  |  |
|--|--|
|  | X Number of shares issued                  |
|  | <u>148,000</u>                             |
|  | X Aggregate Nominal Value of issued shares |
|  | <u>£ 148,000</u>                           |

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MILES RACKOWE</u> Address <u>161 GWYNAR STREET</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 2JL</u>	X ORDINARY 28,000		
Name <u>ANDREW DICKSON</u> Address <u>5 VILARAGE FIELDS</u> <u>HEMINGFORD GREY</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE28 9DY</u>	ORDINARY 28,000		
Name <u>MICHAEL CARTER</u> Address <u>8 MORRIS CLOSE</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 1YX</u>	ORDINARY 28,000		
Name <u>JASBIR HAER</u> Address <u>86 THE SYCAMORES</u> <u>MILTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 6ZA</u>	ORDINARY 28,000		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MAYNARD FLOYD</u> Address <u>279 THE ROWANS</u> <u>MILTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB4 6ZA</u>	ORDINARY  20,000	
Name <u>DAVID METCALFE</u> Address <u>216 EMERY STREET</u> <u>CAMBRIDGE</u> UK Postcode <u>CB1 2AX</u>	ORDINARY  3,000	
Name <u>PATRICK DOOSON</u> Address <u>32 CROMWELL GARDENS</u> <u>ST NEOTS</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>PE19 1PY</u>	ORDINARY  10,000	
Name <u>NIGEL PAYTON</u> Address <u>12 FELTON WAY</u> <u>ELY</u> <u>CAMBRIDGESHIRE</u> UK Postcode <u>CB6 1EB</u>	ORDINARY  1,000	
Name <u>NICHOLAS RULE</u> Address <u>66 HIGH STREET</u> <u>BARTON</u> <u>CAMBRIDGE</u> UK Postcode <u>CB3 7BG</u>	ORDINARY  2,000	



Companies House

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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

02 / 12 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☒ This AR is made up to **13/11/2003** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th November 2004** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode