



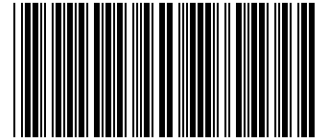
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Companies House
— for the record —

Annual Return

Company Name: POWERCATS LIMITED

Company Number: 05677660



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Received for filing in Electronic Format on the: 07/02/2007

Company Details

Period Ending: 17/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE OLD CARRIAGE WORKS At Registered Office
MORESK ROAD
TRURO
CORNWALL
TR1 1DG

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN ROBERT ELVIN TRUSCOTT **Address:** 9 HERON CLOSE
TRESILLIAN
TRURO
CORNWALL TR2 4BH

Director 1:

Name: BARRY COLIN PHILPOTT **Address:** BRYHER BOAT YARD
Date of Birth: 03/05/1959 **BRYHER**
Nationality: BRITISH **ISLES OF SCILLY TR23 0PR**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 17/01/2007

Name: **BARRY PHILPOTT**

Address: **BRYHER BOAT YARD
BRYHER
ISLES OF SCILLY
UNITED KINGDOM TR23 0PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**