



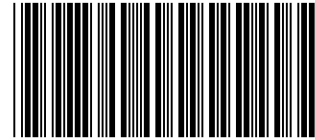
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **POWELL ENGINEERING COMPANY LIMITED**

*Company Number:* **00427621**



*Received for filing in Electronic Format on the:* **04/05/2005**

XC6J44Z5

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*Company Details*

*Period Ending:* **30/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**16-17 SOUTH QUAY  
GREAT YARMOUTH  
NORFOLK  
NR30 2RA**

*Register of  
Members Address:*

**16-17 SOUTH QUAY  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR30 2RA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM GRAY FULTON**

*Address:* **36 BRIMMOND DRIVE  
WESTHILL  
ABERDEENSHIRE AB32 6SZ**

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*Director 1:*

*Name:* **ANGELA BOARDMAN**

*Address:* **180 ANDERSON DRIVE  
ABERDEEN**

*Date of Birth:* **14/03/1965**

*Nationality:* **BRITISH**

*Occupation:* **CERTIFIED ACCOUNTANT**

**ABERDEENSHIRE AB15 6DH**

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*Director 2:*

*Name:* **IAIN FRASER** *Address:* **44 EAST PARK ROAD**  
*Date of Birth:* **09/11/1945** **KINTORE**  
*Nationality:* **BRITISH** **ABERDEEN AB51 0FE**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **BURT MICHAEL MARTIN** *Address:* **4817 WELFORD**  
*Date of Birth:* **06/11/1963** **BELLAIRE**  
*Nationality:* **AMERICAN** **TEXAS 77401**  
*Occupation:* **EXECUTIVE DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>4800</b>	<b>GBP4800</b>
<b>TOTALS</b>	<b>4800</b>	<b>GBP4800</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4800 ORDINARY Shares held as at 30/04/2005**

*Name:* **ORWELL GROUP LIMITED**

*Address:* **WEATHERFORD HOUSE**  
**LAWSON DRIVE DYCE**  
**ABERDEEN AB21 0DR**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**