

363S(ef)

Annual Return

Company Name:

POWERHAND ATTACHMENTS LIMITED

Company Number:

SC218344

Received for filing in Electronic Format on the: 26/05/2005

Company Details

Period Ending: 23/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499 NON-TRADING COMPANY

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

123 IRISH STREET 123 IRISH STREET

DUMFRIESDUMFRIESDG1 2PEDG1 2PE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: YVONNE CLARK Address: LYNNDALE

PARKGATE

DUMFRIES DG1 3NL

Director 1:

Name: WILLIAM DOUGLAS CLARK Address: LYNNDALE

Date of Birth: 07/05/1960 NETHERMILL PARKGATE

Nationality: BRITISH DUMFRIES

Occupation: COMPANY DIRECTOR DUMFRIES AND GALLOWAY

DG1 3NL

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/04/2005

Name: WILLIAM DOUGLAS CLARK

Address: LYNNDALE

PARKGATE

DUMFRIES DG1 3NL

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/05/2005 Authenticated: Yes (SC)