

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A09 *AYG4GULN* \$23

COMPANIES HOUSE 05/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month	
1 8	0 3	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

8 BACKMOOR CRESCENT NORTON SHEFFIELD S8 8LA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.



Annual Return

of company number 02801053

053

company name POWERGAUGE LIMITED

company type

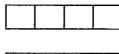
PRIVATE COMPANY LIMITED BY SHARES

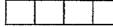
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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02801053 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at WELLS RICHARDSON CANNON HOUSE RUTLAND ROAD SHEFFIELD S3 8DP Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HELEN GREGORY 8 BACKMOOR CRESCENT SHEFFIELD S8 8LA	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. HELEN GREGORY 8 BACKMOOR CRESCENT SHEFFIELD S8 8LA	Day Month Year Date of any change.
Date of Birth:- 06/03/60 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02801053	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Markh Vari
Particulars. KIM GREGORY 8 BACKMOOR CRESCENT SHEFFIELD SOUTH YORKSHIRE S8 8LA	Day Month Year Date of any change.

Date of Birth:- 20/05/59 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Don Mark Van
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

02801053 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by			
this return.	Ordinary	2	nominal value per share) £2			
List of past and present members	Totals	2	£2			
(See note 9)			·			
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper not on paper			
	A full list of members is enclosed χ					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .						
Certificate	Signed	L. Gregorg	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27/3	/97	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 1 continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
To whom should Companies House direct any enquiries about the information shown in this return?>	Cannon Hou Rutland Ro Sheffield,	ise,				
	. 5150110110		****			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02801053	Account of Shares Particulars of shares trans-			es
Company Name: POWERGAUGE LIMITED	by existing members at date of this return.	ferred since last return, o of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Kim Gregory				
8 Backmoor Crescent,				
Sheffield S8 8LA.	1			
Helen Gregory				
8 Backmoor Crescent,				
Sheffield S8 8LA.	1			
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			Account of Shares			
Company Number: 02801053		Particulars of	shares trans-			
Company Name:	Number of	ferred since	ļ			
	shares or		or, in the case			
POWERGAUGE LIMITED	amount of stock held	incorporation	eturn,since the			
	by existing		or the			
	members at		who are still			
	date of this	members	s, and			
	return.	(b) persons				
		ceased t	o be members.			
•	Number		Date of			
Name and address	currently	Number		.		
Name and address	held	Transferred	Registration	Remarks		
	neiu		of Transfer			
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