



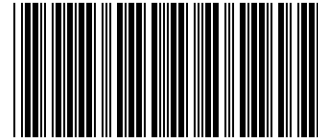
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Annual Return

Company Name: **POWERCYCLES U.K. LTD**

Company Number: **03840720**



Received for filing in Electronic Format on the: **20/09/2007**

XP45PT4H

Company Details

Period Ending: **13/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**107 CRAVEN STREET
COVENTRY
WEST MIDLANDS
CV5 8DT**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEREK MUMFORD**

Address: **8 GRANT ROAD
COVENTRY
WEST MIDLANDS CV3 1GQ**

Director 1:

Name: **HANS HERBERT KLEINER**
Date of Birth: **30/03/1940**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **107 CRAVEN STREET
COVENTRY
WEST MIDLANDS CV5 8DT**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/09/2007

Name: **HANS HERBERT KLEINER**

Address: **107 CRAVEN STREET
COVENTRY
WEST MIDLANDS CV5 8DT**

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2007

Name: **DEREK MUMFORD**

Address: **8 GRANT ROAD
COVENTRY
WEST MIDLANDS CV3 1GQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**