



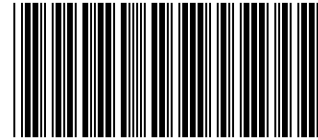
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Companies House
— for the record —

Annual Return

Company Name: EYEPOINT LIMITED

Company Number: 02386331



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XV5G7A71

Company Details

Period Ending: 07/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BRACKENSIDE HOUSE
POPES HILL
NEWNHAM ON SEVERN
GLOUCESTERSHIRE
GL14 1LE

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS MERIN HILARY
ASHTON-RICKARDT

Address: BRACKENSIDE
POPES HILL
NEWNHAM
GLOUCESTERSHIRE GL14 1LE

Director 1:

Name: MRS MERIN HILARY
ASHTON-RICKARDT
Date of Birth: 24/10/1958
Nationality: BRITISH
Occupation: DESIGN CONSULTANT

Address: BRACKENSIDE
POPES HILL
NEWNHAM
GLOUCESTERSHIRE GL14 1LE

Director 2:

Name: **DAVID ANDREW GUNNING** *Address:* **34 PARK ROAD**
Date of Birth: **13/05/1967** **KEYNSHAM**
Nationality: **BRITISH** **BRISTOL**
Occupation: **COMPUTER PROGRAMMER** **AVON BS18 1BU**

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 07/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

74 ORDINARY Shares held as at 07/09/2005

Name: **M.H. ASHTON-RICKARDT**
Address: **BRACKENSIDE**
POPES HILL
NEWNHAM
GLOUCESTERSHIRE GL14 1LE

Shareholding 2:

26 ORDINARY Shares held as at 07/09/2005

Name: **D. GUNNING**
Address: **34 PARK ROAD**
KEYNSHAM BRISTOL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/11/2005** *Authenticated:* **Yes (E/W)**