

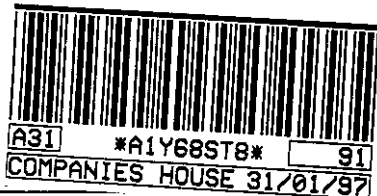


COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03123792

B

company name
ELECTROPOINT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/97

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	Month	Year
08	11	96

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHUMBERLAND HOUSE
DRAKE AVENUE
STAINES
MIDDLESEX TW18 2AP

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

03123792

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

DEBORAH
BASS
MCIOB
CHEYLESMORE COTTAGE
COOPERS HILL LANE ENGLEFIELD GREEN
EGHAM
SURREY TW20 0JY

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DEBORAH
BASS
MCIOB
CHEYLESMORE COTTAGE
COOPERS HILL LANE ENGLEFIELD GREEN
EGHAM
SURREY TW20 0JY

Day Month Year

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Date of any change.

Date of Birth:— 12/07/62

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CADLINE BUSINESS CENTRE LTD
CADLINE DIRECT LTD
CADLINE CADPOINT LTD
CADLINE LTD
ITALIAN CAKE COMPANY LTD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Directors - continued

Particulars.

DAVID
WHITTAKER
69 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5HY

Date of Birth:-- 04/09/58

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

XPD LTD OFFICE POINT LTD
POWERHOUSE INTERNATIONAL LTD
CARLINE CADPOINT LTD
CARLINE DIRECT LTD

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD.	6	£6
Totals	6	£6

List of past and present members

(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

☒☐**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, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.** ←ALREADY
SENT
30-10-96

Cheques should be made payable
to **Companies House.**

SignedSecretary/Director*
(delete as appropriate)Date 29-1-97This 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?----->

.....**LYNNE STONE**.....
.....**TAXATION CONSULTANTS**.....
.....13 SAXON ROAD.....
.....**SOUTH NORWOOD**.....
.....**LONDON SE25 5EQ**.....
.....Postcode.....

Telephone 0181 665 1155 Ext 1155

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03123792		Account of Shares		
Company Name: ELECTROPOINT LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
KEITH STEPHEN DUNGATE 188 BRAMPTON ROAD BEXLEYHEATH KENT	—	(1)	8-11-95	
BILL LAWRENCE 83 COMPTON PLACE ERITH KENT	—	(1)	8-11-95	
DEBORAH BASS CHEYLESMORE COTTAGE COOPERS HILL LANE ENGLEFIELD GREEN SURREY	3	1	8-11-95	
DAVID WHITTAKER 69 THE AVENUE SUNBURY ON THAMES MIDDLESEX TW16 5HY.	1	1	8-11-95	
JAMES WILSON 121 THE AVENUE SUNBURY ON THAMES MIDDLESEX	1			

Continued overleaf

SCHEDULE TO FORM 363.[illegible]