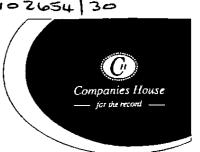
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Company Name **ELECTROPOINT LIMITED**

363s Annual Return

Company Type **Private Company Limited By Shares** Company Number 3123792

Information extracted from Companies House records on

1st November 2007

> Please check the details printed in the "Current details" column

> If any details are wrong, strike then in the "Amended details" column

> Please complete in black ink and

Section 1: Company details



22/11/2007

1st November 2007		COMPANIES HOUSE
Ref 3123792/09/28	Current details	Amended details
> Registered Office Address If any of the details are wrong, stnke them through and fill in the correct details in the "Amended details" column	Northumberland House Drake Avenue Staines Middlesex TW18 2AP	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 7020 Letting of own property	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

Company Number - 3123792

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Deborah PEPPIN Address Cheylesmore Cottage Coopers Hill Lane, Englefield Green Egham Surrey TW20 0LB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode /
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Deborah PEPPIN Address Cheylesmore Cottage Coopers Hill Lane, Englefield Green Egham Surrey TW20 0LB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 12/07/1962 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Deborah PEPPIN ceased to be director (if applicable)

	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name David WHITTAKER	Name
them through and fill in the correct details in the "Amended details" column	Address 69 The Avenue Sunbury On Thames Middlesex TW16 5HY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985 Address
	Date of birth 04/09/1958	
Particulars of a new Director	Nationality British Occupation Director	UK Postcode
must be notified on form 288a	Occupation Director	Nationality Occupation Date of change / /
		Date David WHITTAKER ceased to be director (if applicable)

		Issued share capital details	,
>	Please fill in the details of total share	Class of Share	Number of shares issued / 2
	capital by class (eg ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	> Please fill in the in number of issued shares and their nominal value	d	Number of shares issued / 2 Aggregate Nominal Value of issued shares
	t of past and process	t mombors /Tiek appropriate boy	<u></u>
L IS	Please complete the required information on the attached schedules or in another format agreed by Companies House	There were no chang A list of changes is en A full list of members The last full list of n	nclosed
>	REMEMBER:		

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Company Number - 3123792

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
	-		
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name		İ	
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name	UK Postcode		
Address			
	UK Postcode		
Name	UK Postcode		
Address			
t			
	UK Postcode	1	

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

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