



Companies House

— for the record —

Company Name

ELECTROPOINT LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3123792

Information extracted from
Companies House records on
16th October 2004

Section 1: Company details



Ref: 3123792/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike 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

Address

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.

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. Particulars of a new Company Secretary must be notified on form 288a.	Name Deborah SOLARI 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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Deborah SOLARI ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> 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. Particulars of a new Director must be notified on form 288a.	Name Deborah SOLARI Address Cheylesmore Cottage Coopers Hill Lane, Englefield Green Egham Surrey TW20 0LB Date of birth 12/07/1962 Nationality British Occupation Director	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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Deborah SOLARI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **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.

Particulars of a new Director must be notified on form 288a.

Current details

Name
David WHITTAKER

Address
69 The Avenue
Sunbury On Thames
Middlesex
TW16 5HY

Date of birth 04/09/1958

Nationality British

Occupation Director

Amended details

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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David WHITTAKER ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 12 Aggregate Nominal Value of issued shares £12.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 12 Total Nominal value of shares issued £12.00	Total number of shares issued _____ Total Nominal value of shares issued _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name PROFESSIONAL NOMINEES LTD		Name 		Shares transferred by PROFESSIONAL NOMINEES LTD		
Address 2ND Floor 35-37 New Street St. Helier JE2 3RA		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			
		Class 		Class 	Number 	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Deborah SOLARI		Name 		Shares transferred by Deborah SOLARI		
Address Cheylesmore Cottage, Coopers Hill Lane Englefield Green Egham Surrey TW20 0JY		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 7	Shares held Class ORDINARY	Number 9			
		Class 		Class 	Number 	Date of transfer _ _ / _ _ / _ _
> Shareholder Name Paul SOLARI		Name 		Shares transferred by Paul SOLARI		
Address Cheylesmore Cottage Coopers Hill Lane Englefield Green Surrey TW20 0JY		Address 				
UK Postcode 		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2	Shares held Class 	Number 			
		Class 		Class ORD	Number 2	Date of transfer 05/08/2004

Shares transferred

Shareholder Name Mr David WHITTAKER		Name _____	
Address 69 The Avenue Sunbury On Thames Middlesex TW16 5HY		Address _____ _____ _____	
		UK Postcode _ _ _ _ _	
Shares held Class Ordinary		Number 1	Shares transferred by Mr David WHITTAKER
		Class _____ _____	Number _____ _____
		Date of transfer _____ _____	Class _____ _____

Shareholder Name James WILSON	Name _____	Shares transferred by James WILSON																			
Address 121 The Avenue Sunbury-On-Thames Middlesex TW16 5EQ	Address _____ _____ _____																				
UK Postcode _ _ _ _ _	Shares held <table border="1"><thead><tr><th>Class</th><th>Number</th><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td>Ordinary</td><td>1</td><td>ORD</td><td>1</td><td>01/09/2004</td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr><tr><td> </td><td> </td><td> </td><td> </td><td> </td></tr></tbody></table>		Class	Number	Class	Number	Date of transfer	Ordinary	1	ORD	1	01/09/2004									
Class	Number	Class	Number	Date of transfer																	
Ordinary	1	ORD	1	01/09/2004																	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID LANGDOWN</u> Address <u>199 THE AVENUE</u> <u>LOWER SUNBURT</u> <u>MIDDLESEX</u> UK Postcode <u>TW16 5EH</u>	ORD 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

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.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/ Secretary)

Date

23 / 10 / 04

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☒ This AR is made up to
8/11/2004

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **8th November 2005** please give the new date here:

— / — / —

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode