



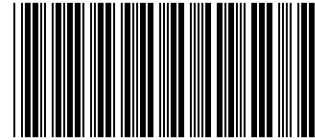
Companies House
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Annual Return

Company Name: **CHARTPOINT COMPUTING LTD**

Company Number: **03253214**



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Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **23/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR CHARLOTTE
HOUSE
10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CAROLINA MARIA RUTTER**

Address: **6 BLENHEIM CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1DN**

Director 1:

Name: **ALAN EDWARD RUTTER**
Date of Birth: **14/07/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 BLENHEIM CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1DN**

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 23/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 23/09/2006

Name: **ALAN EDWARD RUTTER**

Address: **6 BLENHEIM CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1DN**

Shareholding 2:

50 ORDINARY Shares held as at 23/09/2006

Name: **CAROLINA MARIA RUTTER**

Address: **6 BLENHEIM CLOSE
POYNTON
STOCKPORT
CHESHIRE SK12 1DN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**