



Companies House

for the record

Company Name

KNOWLEDGEPOINT 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 capital

Company Type

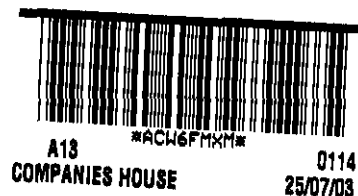
Private Company Limited By Shares

Company Number

3413411

Information extracted from  
Companies House records on  
29th June 2003

### Section 1: Company details



Ref: 3413411/03/10

Current details	Amended details																												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>5 Cutbush Park</b> <b>Danehill, Lower Earley</b> <b>Reading</b> <b>Berkshire RG6 4UT</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>																												
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2222</td> <td>Printing not elsewhere classified</td> <td>- - - -</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>_____</td> </tr> <tr> <td></td> <td></td> <td>- - - -</td> <td>_____</td> </tr> </tbody> </table>	SIC Code	Description	SIC CODE	Description	2222	Printing not elsewhere classified	- - - -	_____			- - - -	_____			- - - -	_____			- - - -	_____			- - - -	_____			- - - -	_____
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		- - - -	_____																										
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Kay Suzanne PHILPOT  <b>Address</b> 42 Broadway Knaphill Woking Surrey GU21 2DT	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ _ <b>Date Kay Suzanne PHILPOT ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Paul Anthony GIBBONS  <b>Address</b> <del>41 Banbury Close</del> <del>Wokingham</del> <del>Berkshire</del> <del>RG41 2YT</del>  <b>Date of birth</b> 26/09/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> 65 OXFORD ROAD WOKINGHAM BERKSHIRE  <b>UK Postcode</b> RG41 2YH <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Paul Anthony GIBBONS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **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 288.

**Current details****Name**

Andre PHILPOT

**Address**

Elsie Cottage  
42 Broadway, Knaphill  
Woking  
Surrey  
GU21 2DT

**Date of birth** 26/08/1959**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** Andre PHILPOT ceased to be  
director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b> <b>A</b> <b>Nominal value of each share</b> <b>£1.20</b> <b>Number of shares issued</b> <b>120</b> <b>Aggregate Nominal Value of issued shares</b> <b>£120</b>
	<b>Class of share</b> <b>C</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>2</b> <b>Aggregate Nominal Value of issued shares</b> <b>£2.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b> <b>124</b> <b>Total Nominal value of shares issued</b> <b>£124.00</b>
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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 JULIE SAUNDERS Address 73 WALSINGHAM GDNs, STONELEIGH, EPSOM, SURREY UK Postcode KT190CT	20 x £1 ORDINARY 'A' SHARES		
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			
Name  Address    UK Postcode - - - - -			

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											
<p>&gt; Shareholder Name Paul GIBBONS</p> <p>Address 41 Banbury Close Wokingham Berkshire RG41 2YT</p> <p>Shares held Class B</p>		<p>Name</p> <p>Address 65 OXFORD ROAD WOKINGHAM, BERKSHIRE</p> <p>UK Postcode RG41 2YH</p> <p>Shares held Class B A</p>		<p>Shares transferred by Paul GIBBONS</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td>1</td><td>__/__/__</td></tr><tr><td></td><td>20</td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer		1	__/__/__		20	__/__/__
Class	Number	Date of transfer													
	1	__/__/__													
	20	__/__/__													
<p>&gt; Shareholder Name Andre PHILPOT</p> <p>Address Elsie Cottage 42 Broadway Knaphill Woking Surrey GU21 2DT</p> <p>Shares held Class B</p>		<p>Name</p> <p>Address</p> <p>UK Postcode GU21 2DT</p> <p>Shares held Class B A</p>		<p>Shares transferred by Andre PHILPOT</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td>1</td><td>__/__/__</td></tr><tr><td></td><td>20</td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer		1	__/__/__		20	__/__/__
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	20	__/__/__													
<p>&gt; Shareholder Name Kay PHILPOT</p> <p>Address Elsie Cottage 42 Broadway Wokingham Berkshire</p> <p>Shares held Class C</p>		<p>Name</p> <p>Address ELSIE COTTAGE 42 BROADWAY, KNAPHILL WOKING, SURREY</p> <p>UK Postcode GU21 2DT</p> <p>Shares held Class C A</p>		<p>Shares transferred by Kay PHILPOT</p> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td>1</td><td>__/__/__</td></tr><tr><td></td><td>20</td><td>__/__/__</td></tr></tbody></table>			Class	Number	Date of transfer		1	__/__/__		20	__/__/__
Class	Number	Date of transfer													
	1	__/__/__													
	20	__/__/__													

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Julie SAUNDERS	<b>Name</b>  		<b>Shares transferred by</b> Julie SAUNDERS		
	<b>Address</b> 73 Walsingham Gardens Stoneleigh Epsom Surrey KT19 0CT	<b>Address</b>  STONELEIGH  				
		<b>UK Postcode</b> - - - - -				
	<b>Shares held</b> <b>Class</b> C	<b>Shares held</b> <b>Class</b> C A				
	<b>Number</b> 1		<b>Number</b> 1 20	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> - - / - - / - - - -

## 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.
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- > 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 TIM SOWAY Address DRAVES DENE, 4 DRAVES CLOSE, ESHER, SURREY UK Postcode KT10 8PQ	40 x £1 ORDINARY 'A' SHARES		
Name ANDRE PHILPOT Address ELSIE COTTAGE, 42 BROADWAY, KNAPHILL, WOKING, SURREY UK Postcode GU21 2DT	20 x £1 ORDINARY 'A' SHARES		
Name PAUL GIBBONS Address 65 OXFORD ROAD, WOKINGHAM, BERKSHIRE, UK Postcode RG41 2YH	20 x £1 ORDINARY 'A' SHARES		
Name KAY PHILPOT Address ELSIE COTTAGE, 42 BROADWAY, KNAPHILL, WOKING, SURREY UK Postcode GU21 2DT	20 x £1 ORDINARY 'A' SHARES		





Companies House

— for the record —

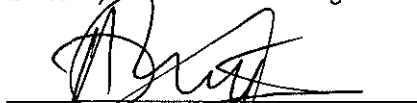
## 363s Annual Return Declaration

- > 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

22, 07, 2003

*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 **20/7/2003** 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 **20th July 2004** 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