



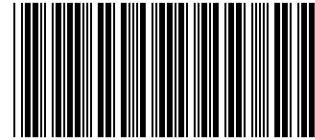
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Companies House
— for the record —

Annual Return

Company Name: KNOWLEDGEPOINT LIMITED

Company Number: 03413411



Received for filing in Electronic Format on the: 23/08/2007

XK52OSCG

Company Details

Period Ending: 20/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 CUTBUSH PARK
DANEHILL, LOWER EARLEY
READING
BERKSHIRE
RG6 4UT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KAY SUZANNE PHILPOT

Address: 42 BROADWAY
KNAPHILL
WOKING
SURREY GU21 2DT

Director 1:

Name: PAUL ANTHONY GIBBONS
Date of Birth: 26/09/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: 65 OXFORD ROAD
WOKINGHAM
BERKSHIRE RG41 2YH

Director 2:

Name: **ANDRE PHILPOT**
Date of Birth: **26/08/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **ELSIE COTTAGE**
42 BROADWAY, KNAPHILL
WOKING
SURREY GU21 2DT

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>
A	80	GBP80
B	2	GBP2
C	2	GBP2
TOTALS	84	GBP84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 B Shares held as at 20/07/2007

Name: **PAUL GIBBONS**

Address: **65 OXFORD ROAD**
WOKINGHAM
BERKSHIRE RG41 2YH

Shareholding 2:

20 A Shares held as at 20/07/2007

Name: **PAUL GIBBONS**

Address: **65 OXFORD ROAD**
WOKINGHAM
BERKSHIRE RG41 2YH

Shareholding 3:

1 B Shares held as at 20/07/2007

Name: **ANDRE PHILPOT**

Address: **ELSIE COTTAGE
42 BROADWAY KNAPHILL
WOKING
SURREY GU21 2DT**

Shareholding 4:

20 A Shares held as at 20/07/2007

Name: **ANDRE PHILPOT**

Address: **ELSIE COTTAGE
42 BROADWAY KNAPHILL
WOKING
SURREY GU21 2DT**

Shareholding 5:

20 A Shares held as at 20/07/2007

Name: **KAY PHILPOT**

Address: **ELSIE COTTAGE
42 BROADWAY KNAPHILL
WOKING
SURREY GU21 2DT**

Shareholding 6:

1 C Shares held as at 20/07/2007

Name: **KAY PHILPOT**

Address: **ELSIE COTTAGE
42 BROADWAY
WOKING
SURREY GU21 2DT**

Shareholding 7:

20 A Shares held as at 20/07/2007

Name: **JULIE SAUNDERS**

Address: **73 WALSINGHAM GARDENS
STONELEIGH
EPSOM KT19 0LT**

Shareholding 8:

1 C Shares held as at 20/07/2007

Name: **JULIE SAUNDERS**

Address: **73 WALSINGHAM GARDENS
STONELEIGH
EPSOM KT19 0LT**

Shareholding 9:

0 A Shares held as at 20/07/2007

40 Disposed of in period on 01/06/2007

Name: **TIM SOLWAY**

Address: **DRAKES DENE
4 DRAKES CLOSE
ESHER
SURREY KT10 8PQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**