



Companies House
— for the record —

363a_(ef)

Annual Return



XR580326

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Company Name: **KNOWLEDGEPOINT LIMITED**

Company Number: **03413411**

Company Details

Period Ending: **20/07/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **KAY SUZANNE PHILPOT**

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

Director 1 :

Name: **PAUL ANTHONY GIBBONS**

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

Date of Birth:

26/09/1961

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDRE PHILPOT**

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

Date of Birth:

26/08/1959

Nationality:

British

Occupation:

DIRECTOR

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>
Other	120	GBP120
Other	2	GBP2
Other	2	GBP2
<i>TOTALS</i>		
	124	GBP124

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 C Shares held as at 20/07/2008

Name: **KAY PHILPOT**
Address: **ALBA GOOSE LANE**
MAYFORD
SURREY
GU22 0NW

Shareholding 2:

30 A Shares held as at 20/07/2008

Name: **KAY PHILPOT**
Address: **ALBA GOOSE LANE
MAYFORD
SURREY
GU22 0NW**

Shareholding 3:

30 A Shares held as at 20/07/2008

Name: **ANDRE PHILPOT**
Address: **ALBA GOOSE LANE
MAYFORD
SURREY
GU22 0NW**

Shareholding 4:

1 C Shares held as at 20/07/2008

Name: **JULIE SAUNDERS**
Address: **33 CORSHAM WAY
CROWTHORNE
BERKSHIRE
RG45 6NN**

Shareholding 5:

20 A Shares held as at 20/07/2008

Name:

JULIE SAUNDERS

Address:

**33 CORSHAM WAY CROWTHORNE
BERKSHIRE
RG56 6NN**

Shareholding 6:

1 B Shares held as at 20/07/2008

Name:

PAUL GIBBONS

Address:

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

Shareholding 7:

1 B Shares held as at 20/07/2008

Name:

ANDRE PHILPOT

Address:

**ALBA GOOSE LANE
MAYFORD
SURREY
GU22 0NW**

Shareholding 8:

20 A Shares held as at 20/07/2008

Name:

PAUL GIBBONS

Address:

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

Shareholding 9:

20 A Shares held as at 20/07/2008

Name:

LISA GIBBONS

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**