



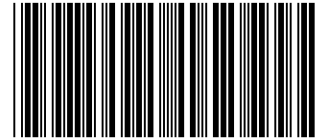
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ULTRAPOINT LIMITED**

*Company Number:* **04461697**



X09EQGU8

*Received for filing in Electronic Format on the:* **05/07/2006**

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*Company Details*

*Period Ending:* **14/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**5225**

*Registered Office:*  
*Address:*

**THE WHITE HORSE  
THE GREEN  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
UK  
SN14 7DQ**

*Register of*  
*Members Address:*

**THE WHITE HORSE  
THE GREEN  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
UK  
SN14 7DQ**

*Register of Debenture*  
*Holders Address:*

**THE WHITE HORSE  
THE GREEN  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE  
UK  
SN14 7DQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEPHEN JAMES CAREY COLLIER** *Address:* **112 BISHOPS MANSIONS  
BISHOPS PARK ROAD  
LONDON SW6 6DY**

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*Director 1:*

*Name:* **STEPHEN JAMES CAREY COLLIER** *Address:* **112 BISHOPS MANSIONS  
BISHOPS PARK ROAD  
LONDON SW6 6DY**  
*Date of Birth:* **25/06/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 2:*

*Name:* **MR ANDREW SHORT** *Address:* **1 HARTHAM LANE  
BIDDESTONE  
CHIPPENHAM  
WILTSHIRE SN14 7EA**  
*Date of Birth:* **04/09/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/06/2006**

*Name:* **STEPHEN JAMES CAREY COLLIER**

*Address:* **112 BISHOP S MANSIONS  
BISHOP S PARK ROAD  
LONDON SW6 6DY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (E/W)**