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Annual Return

Company Name:

SETPOINT LONDON EAST

Company Number:

03441632

Received for filing in Electronic Format on the: 28/09/2006

Y7E00170

Company Details

Period Ending: 23/09/2006

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

30

Principal Business Activities:

SIC Codes

8010

8021

8022

Registered Office: Register of Pebenture

Address: Holders Address: Holders Address:

Address: Members Address: Holders Address:

Not Applicable

SOANES CENTRE TOWER

HAMLETS

CEMETERY PARK

SOUTHERN GROVE

LONDON E3 4PX

Details of Officers of the Company

Company Secretary:

Name: EDWARD BERNARD HOLLOWAY Address: THROWERS

GASTON STREET EAST

Not Applicable

BERGHOLT COLCHESTER ESSEX CO7 6SB ______

Director 1:

Date of Birth:

Name: PETER GEOFFREY Address: BARD HILL

REDSTON AWDE BOORMAN LITTLE BARDFIELD 07/05/1965 ESSEX CM7 4TX

Nationality: BRITISH

Occupation: BUSINESS CONSULTANT

Director 2:

Name: STEWART GREGORY Address: 1 LOCKHART STREET

RAYMENT MILE END

Date of Birth: 04/08/1951 LONDON E3 4BL

Nationality: BRITISH

Occupation: INTELLECTUAL

PROPERTIES CONSUL

Director 2.

Director 3:

Name: MARTIN ANDREW SHAW Address: 7 JERSEY ROAD

Date of Birth:09/04/1963STROODNationality:BRITISHROCHESTEROccupation:FINANCIAL SERVICESKENT ME2 3PB

MANAGER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/09/2006 Authenticated: Yes (E/W)