



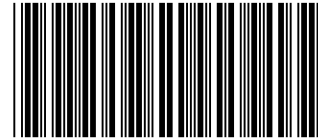
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** TECHNICAL POINT LTD.

**Company Number:** SC157282



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### Company Details

**Period Ending:** 10/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7420**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**101 FOUNTAINHALL ROAD**  
**ABERDEEN**  
**AB14 5EB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SHARON ELIZABETH MCDONALD **Address:** 101 FOUNTAINHALL ROAD  
ABERDEEN AB14 5EB

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**Director 1:**

**Name:** GRAHAM MCDONALD **Address:** 101 FOUNTAINHALL ROAD  
**Date of Birth:** 30/09/1964 **ABERDEEN AB14 5EB**  
**Nationality:** BRITISH  
**Occupation:** ENGINEERING  
CONSULTANT

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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>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**4 ORDINARY Shares held as at 10/04/2006**

*Name:* **GRAHAM MCDONALD**

*Address:* **101 FOUNTAINHALL ROAD  
ABERDEEN AB14 5EB**

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### Shareholding 2:

**6 ORDINARY Shares held as at 10/04/2006**

*Name:* **SHARON ELIZABETH MCDONALD**

*Address:* **101 FOUNTAINHALL ROAD  
ABERDEEN AB14 5EB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/08/2006** *Authenticated:* **Yes (SC)**