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Companies House
— for the record —

Annual Return

Company Name: TECHNICAL POINT LTD.

Company Number: SC157282



XNP6E845

Received for filing in Electronic Format on the: 25/08/2005

Company Details

Period Ending: 10/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle 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

Director 1:

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

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>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, 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 10/04/2005

Name: **GRAHAM MCDONALD**

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

Shareholding 2:

6 ORDINARY Shares held as at 10/04/2005

Name: **SHARON ELIZABETH MCDONALD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2005** *Authenticated:* **Yes (SC)**