Companies House
— for the record —

Company Name
EPOINT TECHNOLOGY LIMITED

363s Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Type
Private Company Limited By Shares
Company Number
SC213751
Information extracted from Companies House records on
27th January 2006

> Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.

SCT SP3DTDQT 2000
COMPANIES HOUSE 15/03/06

Section 1: Company details

Ref: SC213751/03/10	Current details	Amended details
> Registered Office Address *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**107 George Street** **Edinburgh** **EH2 3ES**	Address UK Postcode
> Register of Members *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Address where the Register is held** **At Registered Office**	Address UK Postcode
> Register of Debenture Holders *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Not Applicable**	Address UK Postcode
> Principal Business Activities *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.* > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*	**SIC Code** **Description** **7499** **Non-trading company**	**SIC CODE** **Description**

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Section 2: Details of Officers of the Company

	Current details	Amended details
> **Company Secretary** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Company Secretary must be notified on form 288a.*	**Name** MBM SECRETARIAL SERVICES LIMITED **Address** 39 Castle Street Edinburgh EH2 3BH	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 107 GEORGE STREET EDINBURGH UK Postcode EH2 3ES Date of change 01 / 08 / 2005 Date MBM SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)
> **Director** *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** Richard Strachan LOGAN **Address** 69 Slamannan Road Falkirk FK1 5NQ **Date of birth** 16/10/1957 **Nationality** British **Occupation** Accountant	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Richard Strachan LOGAN ceased to be director (if applicable) / /

	Current details	Amended details
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** Dr Donald Wilson MCDONALD **Address** Williamton House, Low Causeway Culross Fife KY12 8HL **Date of birth** 09/03/1962 **Nationality** British **Occupation** Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Dr Donald Wilson MCDONALD ceased to be director (if applicable) / /
> Director *If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.* *Particulars of a new Director must be notified on form 288a.*	**Name** Gordon George Cornet VENTERS **Address** 10 Colt Gardens Auchterarder Perthshire PH3 1LP **Date of birth** 02/04/1955 **Nationality** British **Occupation** Company Director	Name ☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode Date of birth / / Nationality Occupation Date of change / / Date Gordon George Cornet VENTERS ceased to be director (if applicable) / /

	Current details	Amended details
> **Issued Share Capital** *This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.*	**Class of share** Ordinary **Nominal value of each share** £1.00 **Number of shares issued** 2 **Aggregate Nominal Value of issued shares** £2.00	Class of share ________________ Nominal value of each share ________________ Number of shares issued ________________ Aggregate Nominal Value of issued shares ________________
> **Total shares issued and value** *If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*	**Total number of shares issued** 2 **Total Nominal value of shares issued** £2.00	Total number of shares issued ________________ Total Nominal value of shares issued ________________

> **At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.**

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

> If any details have changed, or if any shares have been transferred, please fill in the details in the *"Amended details"* or *"Shares transferred"* column.

> Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
Shareholder Name EPOINT GROUP LIMITED	Name	
Address 39 Castle Street Edinburgh EH2 3BH	Address 107 GEORGE STREET EDINBURGH UK Postcode EH2 3ES	**Shares transferred by** EPOINT GROUP LIMITED
Shares held *Class* Ordinary *Number* 2	**Shares held** *Class* *Number*	*Class* *Number* *Date of transfer* __/__/____

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Section 5: Details of Other Shareholders

> Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.

> Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.

> Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

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363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

> If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature For ~~and on behalf of~~ MBM Secretarial Services Limited

(Director / Secretary) Director and duly authorised attorney

Date __ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to *13/12/2005*

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **13th December 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name: Ref EP0193-0001

Telephone number *inc code*: _____ _______

Address:
MBM COMMERCIAL LLP
107 GEORGE STREET
EDINBURGH EH2 3ES
TEL: 0845 408 5053
FAX: 0131 225 5212

Postcode ____ ___

DX number *if applicable*: ED 403

DX exchange: EDINBURGH