

BLUEPRINT

2000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return

Company Number

SC213751

Company Name in full

~~MUSICPOINT LIMITED~~ EPOINT TECHNOLOGY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	1	2	2	0	4

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year		
1	3	1	2	2	0	5

Registered Office

Show here the address at the date of
this return.

39 CASTLE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3BH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address**Details of a new company secretary must be notified on form 288a.**

MBM SECRETARIAL SERVICES LIMITED

39 CASTLE STREET

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3BH

Country

Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 1 0 1 9 5 7

Forename(s) RICHARD STRACHAN

Surname LOGAN

Address 69 SLAMANNAN ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town FALKIRK

County / Region _____ UK Postcode FK1 5NQ

Country _____ Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth _____

Forename(s) _____

Surname MBM BOARD NOMINEES LIMITED

Address 39 CASTLE STREET

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town EDINBURGH

County / Region _____ UK Postcode EH2 3BH

Country Scotland

Nationality _____

Business occupation _____

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Day Month Year

Date of birth

2	4	0	1	1	9	5	7
---	---	---	---	---	---	---	---

Forename(s) | RORY

Surname | SILLAR

Address | 15 BISHOP TERRACE, KINNESSWOOD

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | KINROSS

County / Region | TAYSIDE

UK Postcode | KY13 9JW

Country | Nationality | BRITISH

Business occupation | OPERATION C.O.O.

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth

0	2	0	4	1	9	5	5
---	---	---	---	---	---	---	---

Forename(s) | GORDON GEORGE CORNET

Surname | VENTERS

Address | 10 COLT GARDENS

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | AUCHTERARDER

County / Region | PERTSHIRE

UK Postcode | PH3 1LP

Country | Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	2	£2.00000
	Totals	2	2.00000

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedFor and on behalf of
MBM Secretarial Services Limited**Date**

06.01.2005

† Please delete as appropriate.

† ~~director~~ / secretary **Director and duly authorised attorney**

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH,

MIDLOTHIAN, EH2 3BH, SCOTLAND

Tel

BLUEPRINT

2000

DX number ED 40

DX exchange EDINBURGH

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC213751

Company Name in full ~~MUSICPOINT LIMITED~~ EPOINT TECHNOLOGY LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name EPOINT GROUP LIMITED Address 39 CASTLE STREET, EDINBURGH, Scotland UK postcode EH2 3BH	£1.00 ORDINARY Shares Held 2		
Name MBM BOARD NOMINEES LIMITED Address 39 CASTLE STREET, EDINBURGH, Scotland UK postcode EH2 3BH	£1.00 ORDINARY Shares Held 0	2	30/11/2004
Name Address UK postcode			