



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVB1S3LK**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **AIR-LOG LIMITED**

*Company Number:* **00522212**

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### *Company Details*

*Period Ending:* **27/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**765 FINCHLEY ROAD  
LONDON  
ENGLAND  
NW11 8DS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS FIONA MARGARET  
GILLESPIE**

*Address:* **79 BLAKE APARTMENTS  
NEW RIVER AVENUE  
LONDON  
ENGLAND  
N8 7QF**

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*Director 1 :*

*Name:* **DAVID ALFRED PENN**

*Address:* **2 SALMONS LANE  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
ENGLAND  
OX17 2NF**

*Date of Birth:*

**01/02/1958**

*Nationality:*

**British**

*Occupation:*

**CHARTERED SECRETARY**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY SHARES OF 1P EACH 25250001**

**GBP252500.01**

*TOTALS*

**25250001**

**GBP252500.01**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**25250001 ORDINARY SHARES OF 1P EACH Shares held as at**

**27/09/2008**

*Name:*

**EIS GROUP PLC**

*Address:*

**765 FINCHLEY ROAD**

**LONDON**

**ENGLAND**

**NW11 8DS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

*Authenticated:* **Yes (E/W)**