



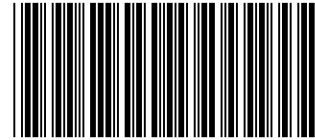
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** PINELOG RENTALS LIMITED

**Company Number:** 02600062



Received for filing in Electronic Format on the: 08/05/2006

XGH5OF8A

### Company Details

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

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**ROYDS WORKS**  
**ATTERCLIFFE ROAD**  
**SHEFFIELD.**  
**SOUTH YORKSHIRE.**  
**S4 7WZ**

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

**ROYDS WORKS**  
**ATTERCLIFFE ROAD**  
**SHEFFIELD**  
**S4 7WZ**

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

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARK JONATHAN RANDALL

**Address:** 12 FURNISS AVENUE  
**DORE**  
**SHEFFIELD**  
**SOUTH YORKSHIRE S17 3QL**

**Director 1:**

**Name:** ALISTAIR HILL GRAY  
**Date of Birth:** 22/02/1940  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** MERRIAL CLOSE  
**UPPER YELD ROAD**  
**BAKEWELL**  
**DERBYSHIRE DE45 1JB**

---

Director 2:

Name: **JOHN HUGH GRAYSON** Address: **BRAMLEY FARM**  
Date of Birth: **26/11/1944** **FORD ROAD, MARSH LANE**  
Nationality: **BRITISH** **SHEFFIELD S21 5RE**  
Occupation: **CHARTERED ACCOUNTANT**

---

### *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>2</b>                       | <b>GBP2</b>                                     |
| <b>TOTALS</b>         | <b>2</b>                       | <b>GBP2</b>                                     |

---

### *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:*

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

Name: **JOHN HUGH GRAYSON**  
Address: **BRAMLEY FARM**  
**FORD ROAD, MARSH LANE SHEFFIELD S21 5RE**

---

*Shareholding 2:*

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

Name: **PINELOG LTD**  
Address: **ROYDS WORKS**  
**ATTERCLIFFE ROAD**  
**SHEFFIELD S4 7WZ**

---

### *Authorisation*

Authoriser Designation: **SECRETARY** Date Authorised: **08/05/2006** Authenticated: **Yes (E/W)**