



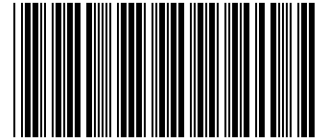
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** PINELOG RENTALS LIMITED

**Company Number:** 02600062



XW71FOSW

Received for filing in Electronic Format on the: 17/04/2007

### Company Details

**Period Ending:** 10/04/2007

**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:**

**DARWIN FOREST COUNTRY**  
**PARK**  
**DARLEY MOOR**  
**TWO DALES, MATLOCK**  
**DERBYSHIRE**  
**DE4 5LN**

**DARWIN FOREST COUNTRY**  
**PARK**  
**DARLEY MOOR**  
**TWO DALES**  
**MATLOCK**  
**DERBYSHIRE**  
**UNITED KINGDOM**  
**DE4 5LN**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PAUL ST JOHN DALY

**Address:** THE CHASE 1 OAKLANDS  
BESSACARR  
DONCASTER DN4 6XW

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*Director 1:*

*Name:* **ALISTAIR HILL GRAY** *Address:* **MERRIAL CLOSE**  
*Date of Birth:* **22/02/1940** **UPPER YELD ROAD**  
*Nationality:* **BRITISH** **BAKEWELL**  
*Occupation:* **COMPANY DIRECTOR** **DERBYSHIRE DE45 1JB**

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*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**

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*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>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/04/2007**

*Name:* **PINELOG LTD**  
*Address:* **DARWIN FOREST COUNTRY PARK**  
**DARLEY MOOR**  
**TWO DALES**  
**MATLOCK**  
**DERBYSHIRE DE4 5LN**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/04/2007** *Authenticated:* **Yes (E/W)**