



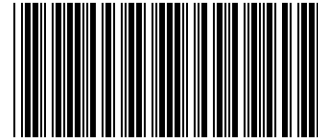
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **EUROLOGOS LIMITED**

*Company Number:* **04921280**



XR11M92N

*Received for filing in Electronic Format on the:* **28/09/2005**

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*Company Details*

*Period Ending:* **28/09/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7485**

**7460**

**7413**

**7487**

*Registered Office:  
Address:*

**60 BILLS LANE  
SOLIHULL  
WEST MIDLANDS  
B90 2PE**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JACQUELINE ROSE HAMMOND**

*Address:* **60 BILLS LANE  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS B90 2PE**

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*Director 1:*

*Name:*           **JOHN HAMMOND**  
*Date of Birth:*   **18/03/1948**  
*Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Address:*       **60 BILLS LANE**  
              **SOLIHULL**  
              **WEST MIDLANDS B90 2PE**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2005, 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 28/09/2005**

*Name:*           **JOHN HAMMOND**

*Address:*       **60 BILLS LANE**  
                  **SOLIHULL**  
                  **WEST MIDLANDS B90 2PE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (E/W)**