



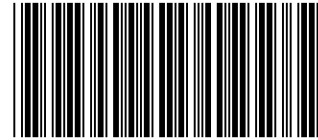
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ENVIRONMENTAL INSTRUMENTATION GROUP LIMITED

**Company Number:** 02295798



X1VNOJPC

Received for filing in Electronic Format on the: 16/10/2006

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*Company Details*

**Period Ending:** 30/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**5 WINDMILL BUSINESS  
VILLAGE  
BROOKLANDS CLOSE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7DY**

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

**5 WINDMILL BUSINESS  
VILLAGE  
BROOKLANDS CLOSE  
SUNBURY ON THAMES  
MIDDLESEX  
TW16 7DY**

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

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MR KEITH GRAHAM WARD

**Address:** 12 ROSEDENE GARDENS  
FLEET  
HAMPSHIRE GU51 4NQ

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**Director 1:**

**Name:** COLIN ERNEST DAVIS  
**Date of Birth:** 01/10/1949  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 90 CHARTFIELD AVENUE  
LONDON SW15 6HQ

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*Director 2:*

*Name:* **MR KEITH GRAHAM WARD**    *Address:* **12 ROSEDENE GARDENS**  
*Date of Birth:* **22/10/1953**    **FLEET**  
*Nationality:* **BRITISH**    **HAMPSHIRE GU51 4NQ**  
*Occupation:* **COMPANY DIRECTOR**

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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>3181639</b>	<b>GBP3181639</b>
<b>TOTALS</b>	<b>3181639</b>	<b>GBP3181639</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**3181639 ORDINARY Shares held as at 30/09/2006**

*Name:* **LAUNCHCHANGE INSTRUMENTATION LIMITED**  
*Address:* **HYDREX HOUSE**  
**22-23 GARDEN ROAD**  
**RICHMOND**  
**SURREY TW9 4NR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **16/10/2006**    *Authenticated:* **Yes (E/W)**