



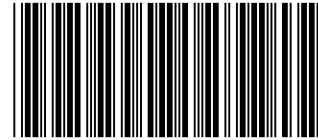
Companies House
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Annual Return

Company Name: ENVIRONMENTAL INSTRUMENTATION GROUP LIMITED

Company Number: 02295798



XU84RTXK

Received for filing in Electronic Format on the: 19/10/2007

Company Details

Period Ending: 30/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

C/O DANAHER UK
INDUSTRIES LTD
UNIT 4 HOLMEWOOD
BUSINESS PARK
CHESTERFIELD ROAD
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
S42 5US

Register of
Members Address:

UNIT 4, HOLMEWOOD
BUSINESS PARK
CHESTERFIELD RD,
HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND
S42 5US

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID WILLIAM TUNLEY

Address: 27 MANOR FARM CLOSE
AUGHTON
SHEFFIELD
SOUTH YORKSHIRE S31 0XY

Director 1:

Name: **COLIN ERNEST DAVIS** *Address:* **90 CHARTFIELD AVENUE**
Date of Birth: **01/10/1949** **LONDON SW15 6HQ**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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**

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>
ORDINARY	3181639	GBP3181639
TOTALS	3181639	GBP3181639

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 30/09/2007

Name: **LAUNCHCHANGE INSTRUMENTATION LIMITED**

Address: **HYDREX HOUSE**
22-23 GARDEN ROAD
RICHMOND
SURREY TW9 4NR

Shareholding 2:

3181639 ORDINARY Shares held as at 30/09/2007

Name: **ELE INTERNATIONAL LIMITED**

Address: **UNIT 4 HOLMEWOOD BUSINESS PARK
CHESTERFIELD RD, HOLMEWOOD
CHESTERFIELD
DERBYSHIRE
ENGLAND S42 5US**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**