



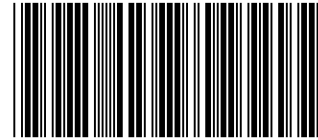
Companies House
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Annual Return

Company Name: **HYDRALOGICA LIMITED**

Company Number: **05290912**



X3Q1MVAI

Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **18/11/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**POST HOUSE
BETWS
BRIDGEND
MID GLAMORGAN
CF32 8TB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANGELA MEGAN BRIDGEMAN**

Address: **12 MAES GLAS
BETTWS
BRIDGEND
MID GLAMORGAN CF32 0AL**

Director 1:

Name: **JOHN HUDSON JENKINS**

Date of Birth: **27/09/1947**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Address: **KENWIN BLACKMILL
BRIDGEND**

MID GLAMORGAN CF35 6ER

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 | 30000 | GBP30000 |
| TOTALS | 30000 | GBP30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

18000 ORDINARY Shares held as at 18/11/2007

Name: **JOHN HUDSON JENKINS**

Address: **KENWIN
BUARTHAU
BLACKMILL
BRIDGEND
MID GLAMORGAN
WALES CF35 6ER**

Shareholding 2:

12000 ORDINARY Shares held as at 18/11/2007

Name: **MARK WHITE**

Address: **9 BOWHAM AVENUE
BRIDGEND
MID GLAMORGAN
WALES CF31 3PD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**