



*Companies House*  
— for the record —

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

**Annual Return**



**XJL5323E**

*Received for filing in Electronic Format on the:* **08/08/2008**

*Company Name:* **T.P. LOG LTD**

*Company Number:* **05506982**

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### *Company Details*

*Period Ending:* **13/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR 86 JERMYN  
STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ASHDOWN SECRETARY LIMITED** *Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
UNITED KINGDOM  
SW1Y 6AW**

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*Director 1 :*

*Name:* **HEATHBROOKE DIRECTORS LIMITED** *Address:* **5TH FLOOR 86 JERMYN STREET  
LONDON  
SW1Y 6AW**

*Date of Birth:*                      *Nationality:* **British**                      *Occupation:*

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*Director 2 :*

*Name:* **MR THOMAS LANE**                      *Address:* **2 CIRCUS STREET  
LONDON  
SE10 8SG**

*Date of Birth:* **03/10/1960**                      *Nationality:* **British**                      *Occupation:* **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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<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 13/07/2008 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 13/07/2008**  
**1 DISPOSED OF IN PERIOD ON 25/04/2008**

*Name:* **DOMUS NOMINEES LIMITED**  
*Address:* **KINGS COURT BAY STREET, PO BOX N - 3944**  
**NASSAU**  
**BAHAMAS**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 13/07/2008**

*Name:* **SANDMEAD LIMITED**  
*Address:* **TRIDENT CHAMBERS ROAD TOWN**  
**TORTOLA**  
**BRITISH VIRGIN ISLANDS**  
**PO BOX 146**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/08/2008**

*Authenticated:* **Yes (E/W)**