



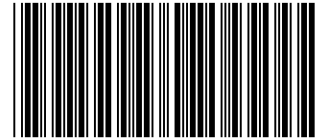
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Companies House
— for the record —

Annual Return

Company Name: BALSTATE SERVICES LIMITED

Company Number: 02783475



XBYCVEB2

Received for filing in Electronic Format on the: 05/04/2006

Company Details

Period Ending: 20/01/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

CENTURY HOUSE
19 HIGH STREET
MARLOW
BUCKS
SL7 1NO

Register of
Members Address:

CENTURY HOUSE, 19 HIGH STREET
MARLOW
BUCKINGHAMSHIRE
SL7 1AU

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: C B SECRETARIES LIMITED

Address: CENTURY HOUSE
19 HIGH STREET
MARLOW
BUCKINGHAMSHIRE SL7 1AU

Director 1:

Name: ERIC CHRISTOPHER
EDWARDS

Date of Birth: 23/12/1949

Nationality: BRITISH

Occupation: CONSULTANT

Address: ROBIN HOOD FARM
LITTLE GADDESSEN
HERTFORDSHIRE HP4 1PL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 20/01/2006

Name: **ERIC CHRISTOPHER EDWARDS**

Address: **ROBIN HOOD FARM
NETTLEDEN ROAD LITTLE GADDESSEN
HERTFORDSHIRE HP4 1PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**