



Companies House
— for the record —

363a_(ef)

Annual Return



X4VTA098

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **BALANUS LIMITED**

Company Number: **01837522**

Company Details

Period Ending: **28/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX**

*Register of
Members Address:*

**COUNTRYWIDE HOUSE
PERRY WAY
WITHAM
ESSEX
CM8 3SX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SHIRLEY GAIK HEAH LAW**

Address: **1 WARWICK GARDENS
ILFORD
ESSEX
IG1 4LE**

Director 1 :

Name: **JIM CLARKE**

Address: **JADE PLACE WENDOVER ROAD
BUTLERS CROSS
BUCKINGHAMSHIRE
HP17 0TU**

Date of Birth:

11/03/1960

Nationality:

British

Occupation:

CHARTERED ACCOUTANT

Director 2 :

Name: **GERALD ROY FITZJOHN**

Address: **THE OLD VICARAGE CHURCHWAY
WHITTLEBURY
TOWCESTER
NORTHANTS
M12 8XS**

Date of Birth:

20/10/1949

Nationality:

British

Occupation:

ESTATE AGENT

Director 3 :

Name: **HARRY DOUGLAS HILL**

Address: **MOAT HALL FORDHAM
COLCHESTER
ESSEX
CO6 3LU**

Date of Birth:

04/04/1948

Nationality:

British

Occupation:

**MANAGING DIRECTOR OF
COUNTRYWI**

Director 4 :

Name: **CHRISTOPHER PHILIP
SHAW**

Address: **RECTORY FARMHOUSE FILGRAVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9ET**

Date of Birth:

07/09/1952

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **GRENVILLE TURNER**

Address: **THE OLD RECTORY PUTTERHAM
TRING
HERTFORDSHIRE
HX3 0LG**

Date of Birth:

15/11/1957

Nationality:

British

Occupation:

MANAGING DIRECTOR OF

Director 6 :

Name: **MR GARETH RHYS
WILLIAMS**

Address: **SUMMER HOUSE WOODSIDE LITTLE
BADDOW
CHELMSFORD
ESSEX
CM3 4SR**

Date of Birth: **07/02/1964**

Nationality: **BRITISH**

Occupation: **SOLICITORS**

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>
DEFERRED	1	GBP0.05
ORDINARY	338256669	GBP16912833.45
TOTALS	338256670	GBP16912833.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 DEFERRED Shares held as at 28/05/2008

Name: **CONTRYWIDE PLC**
Address: **COUNTRYWIDE HOUSE PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Shareholding 2:

338256669 ORDINARY Shares held as at 28/05/2008

Name:

COUNTRYWIDE PLC

Address:

**COUNTRYWIDE HOUSE PERRY WAY
WITHAM
ESSEX
CM8 3SX**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/06/2008**

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