



*Companies House*  
— for the record —

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

**Annual Return**



**XGOFJA8H**

*Received for filing in Electronic Format on the: 28/05/2009*

*Company Name:* **BALANUS LIMITED**

*Company Number:* **01837522**

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### *Company Details*

*Period Ending:* **28/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

*Register of  
Members Address:*

**17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

*Register of Debenture  
Holders Address:*

**17 DUKE STREET  
CHELMSFORD  
ESSEX  
ENGLAND  
CM1 1HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SHIRLEY GAIK HEAH  
LAW**

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

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### *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**

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### *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**

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*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**

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*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**  
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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**

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### *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>DEFERRED</b>	<b>1</b>	<b>GBP0.05</b>
<b>ORDINARY</b>	<b>338256669</b>	<b>GBP16912833.45</b>
<b>TOTALS</b>		
	<b>338256670</b>	<b>GBP16912833.5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 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 28/05/2009**

Name: **CONTRYWIDE PLC**

Address:

*Shareholding 2:*

**338256669 ORDINARY Shares held as at 28/05/2009**

*Name:*

**COUNTRYWIDE PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/05/2009**

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