



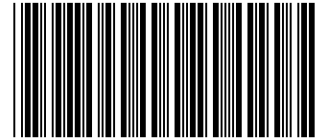
Companies House
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Annual Return

Company Name: **BALFERN SERVICES LIMITED**

Company Number: **04446393**



XE56V5J5

Received for filing in Electronic Format on the: **24/05/2005**

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

7487

OTHER BUSINESS ACTIVITIES

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LONDON SECRETARIES
LIMITED**

Address: **5 TH FLOOR
86 JERMYN STREET
LONDON SW1Y 6AW**

Director 1:

Name: **ANNAN LIMITED**

Address: **6 TH FLOOR
94 WIGMORE STREET
LONDON W1U 3RF**

Director 2:

Name: **BARLETTA INC**

Address: **TRIDENT CHAMBERS
PO BOX 146
ROAD TOWN
TORTOLA
BVI**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2005

Name: **BRADDAN LIMITED**

Address: **CLINCHS HOUSE
LORD STREET DOUGLAS
ISLE OF MAN IM99 1RZ**

Shareholding 2:

1 ORDINARY Shares held as at 23/05/2005

Name: **HARRISON LIMITED**

Address: **CLINCHS HOUSE
LORD STREET DOUGLAS
ISLE OF MAN IM99 1RZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/05/2005** *Authenticated:* **Yes (E/W)**