



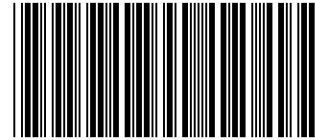
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Companies House
— for the record —

Annual Return

Company Name: BALFERN SERVICES LIMITED

Company Number: 04446393



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Received for filing in Electronic Format on the: 15/06/2007

Company Details

Period Ending: 23/05/2007

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
SW1Y 6AW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name:	ELMFORD LLC	Address:	46 STATE STREET
Nationality:	BRITISH		3RD FLOOR ALBANY
Occupation:	DIRECTOR		NEW YORK
			12207
			USA

Director 2:

Name: **HEATHBROOKE
DIRECTORS LIMITED**

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

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 23/05/2007, 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 23/05/2007

1 Disposed of in period on 08/09/2006

Name: **BRADDAN LIMITED**

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

Shareholding 2:

0 ORDINARY Shares held as at 23/05/2007

1 Disposed of in period on 08/09/2006

Name: **HARRISON LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 23/05/2007

Name: **HOLLYCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 4:

1 ORDINARY Shares held as at 23/05/2007

Name: **BEEHCROFT LIMITED**

Address: **TRIDENT CHAMBERS
P.O. BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/06/2007** *Authenticated:* **Yes (E/W)**