



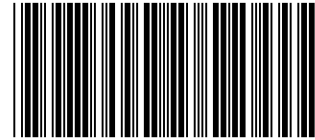
Companies House
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Annual Return

Company Name: 145 RAVENSLEA ROAD BALHAM LIMITED

Company Number: 05101756



XM9ZPGFB

Received for filing in Electronic Format on the: 20/06/2006

Company Details

Period Ending: 14/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

231 MAGDALEN ROAD
EARLSFIELD
LONDON
SW18 3PB

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JILL FINN

Address: GREENHEDGES
HIGH STREET
FLIMWELL
EAST SUSSEX TN5 7PA

Director 1:

Name: JILL FINN
Date of Birth: 01/08/1961
Nationality: BRITISH
Occupation: PROPERTY PORTFOLIO
MANAGER

Address: GREENHEDGES
HIGH STREET
FLIMWELL
EAST SUSSEX TN5 7PA

Name:	MATTHEW VAUGHAN ROBERTS	Address:	231 MAGDALEN ROAD EARLSFIELD LONDON SW18 3PB
Date of Birth:	29/08/1973		
Nationality:	BRITISH		
Occupation:	INVESTMENT BANKER		

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
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2006, 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 14/04/2006

Name: **JILL FINN**

**Address: GREEN HEDGES
HIGH STREET FLIMWELL
EAST SUSSEX TN5 7PA**

Shareholding 2:

1 ORDINARY Shares held as at 14/04/2006

Name: **MATTHEW ROBERTS**

Address: **231 MAGDALEN ROAD
EARLSFIELD
LONDON SW18 3PB**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2006** *Authenticated:* **Yes (E/W)**