



*Companies House*  
— for the record —

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

**Annual Return**



**XNUW5B0Q**

*Received for filing in Electronic Format on the: 25/06/2009*

*Company Name:* **BALMUIR PARTNERS LTD**

*Company Number:* **05477044**

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### *Company Details*

*Period Ending:* **09/06/2009**

*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:*

**20 SOUTH HILL  
GODALMING  
SURREY  
UK  
GU7 1JT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBIN KENNEDY BLACK**

*Address:* **NEVERGOOD FARMHOUSE BRICK  
KILN LANE  
HORSMONDEN  
KENT  
TN12 8ES**

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*Director 1 :*

*Name:* **ROBIN KENNEDY BLACK**

*Address:* **NEVERGOOD FARMHOUSE BRICK  
KILN LANE  
HORSMONDEN  
KENT  
TN12 8ES**

*Date of Birth:* **22/03/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **ANDREW HAINING**

*Address:* **11 CHELTENHAM TERRACE  
LONDON  
SW3 4RD**

*Date of Birth:* **10/06/1959**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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Director 3 :

Name: **MS JOANNA MARY  
MACKENZIE LEE**

Address: **20 SOUTH HILL  
GODALMING  
SURREY  
GU7 1JT**

Date of Birth: **23/06/1956** Nationality: **British**

Occupation: **ACCOUNTANT**

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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>ORDINARY</b>	<b>20000</b>	<b>GBP20000</b>
<b>NON-CUMULATIVE REDEEMABLE PREFERENCE</b>	<b>£0000</b>	<b>GBP30000</b>
<i>TOTALS</i>	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 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 09/06/2009**  
**10000 DISPOSED OF IN PERIOD ON 31/03/2009**

Name: **ROBIN KENNEDY BLACK**

Address:

*Shareholding 2:*

**15000 NON-CUMULATIVE REDEEMABLE PREFERENCE Shares held  
as at 09/06/2009**

*Name:*

**ROBIN KENNEDY BLACK**

*Address:*

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*Shareholding 3:*

**15000 NON-CUMULATIVE REDEEMABLE PREFERENCE Shares held  
as at 09/06/2009**

*Name:*

**ANDREW HAINING**

*Address:*

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*Shareholding 4:*

**20000 ORDINARY Shares held as at 09/06/2009**

*Name:*

**ANDREW HAINING**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/06/2009**

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