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Annual Return

Company Name:

BALLS HOMES LIMITED

Company Number:

05800791

Received for filing in Electronic Format on the: 22/05/2007

YOWEDD

Register of Debenture

Holders Address:

Not Applicable

Company Details

Period Ending: 28/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office: Register of

Address: Members Address:

ELSMORE HOUSE, 14A THE At Registered Office

GREEN ASHBY DE LA ZOUCH LEICESTERSHIRE LE65 1JU

Details of Officers of the Company

Company Secretary:

Name: WENDY BALL Address: ANCHOR COTTAGE 50

LOUGHBOROUGH ROAD

COLEORTON COALVILLE

LEICESTERSHIRE LE67 8HG

Director 1:

Name: JOHN ADAM BALL Address: ANCHOR COTTAGE

Date of Birth: 09/02/1969 50 LOUGHBOROUGH ROAD

Nationality: BRITISH COLEORTON
Occupation: DIRECTOR COALVILLE

LEICESTERSHIRE LE67 8HG

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/04/2007

Name: JA BALL NEW HOMES LIMITED

Address: UNIT 2 PROPERTY COURT

TELFORD WAY COALVILLE

LEICESTERSHIRE LE67 3HE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/05/2007 Authenticated: Yes (E/W)