



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2012**

**X1K9EPMH**

*Company Name:* **@Balance UK Limited**

*Company Number:* **05960110**

*Date of this return:* **09/10/2012**

*SIC codes:* **09100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **VICTORY HOUSE MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAULINE**

*Surname:* **DROY**

*Former names:*

*Service Address:* **FERNLEIGH WENSLEY ROAD  
THUNDERSLEY  
BENFLEET  
ESSEX  
UNITED KINGDOM  
SS7 3DS**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR LAWRENCE ROBERT**

*Surname:*                            **BARR**

*Former names:*

*Service Address:*                **BARCLAYHILL STEADING EAST FINDON  
ABERDEEN  
SCOTLAND  
SCOTLAND  
AB12 4RL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **17/10/1959**                                *Nationality:*    **SCOTTISH**

*Occupation:*    **VICE PRESIDENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **LESLEY SARAH JANE**

*Surname:* **YOUNG**

*Former names:*

*Service Address:* **SCHLUMBERGER PLC VICTORY HOUSE  
MANOR ROYAL  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 9LU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/09/1960** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CLASS A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 CLASS A ORDINARY shares held as at the date of this return**  
**10 shares transferred on 2011-12-31**

*Name:* **@BALANCE HOLDINGS B.V.**

*Shareholding 2* : **10 CLASS A ORDINARY shares held as at the date of this return**

*Name:* **SCHLUMBERGER UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.