



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **ELDERSTREET BALLATER LIMITED**

Company Number: **SC195480**

Company Details

Period Ending: **31/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARNABY BRUCE LANDEN TERRY** *Address:* **5 SAINT PETERS SQUARE
LONDON
W6 9AB**

Director 1 :

Name: **PAUL MATHEW LINKSTONE
FREW** *Address:* **FERMESHAM HOUSE HINDHEAD
ROAD
HASLEMERE
SURREY
GU27 3PJ**

Date of Birth: **22/06/1960** *Nationality:* **British** *Occupation:* **FINANCIER**

Director 2 :

Name: **BARNABY BRUCE LANDEN
TERRY** *Address:* **5 SAINT PETERS SQUARE
LONDON
W6 9AB**

Date of Birth: **13/11/1963** *Nationality:* **British** *Occupation:* **FINANCIER**

Director 3 :

Name: **MICHAEL EDWARD WILSON JACKSON** Address: **20 PELHAM CRESCENT
LONDON
LONDON
SW7 2NR**

Date of Birth: **16/03/1950** Nationality: **British** Occupation: **DIRECTOR**

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 31/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/03/2008

Name: **ELDERSTREET INVESTMENTS LIMITED**
Address: **32 BEDFORD ROW
LONDON
WC1R 4HE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2008**

Authenticated: **Yes (SC)**