



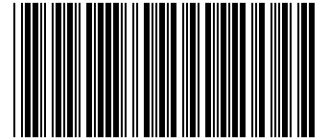
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Companies House
— for the record —

Annual Return

Company Name: THE BALLANCE GROUP LIMITED

Company Number: 05507308



X4MV2VFU

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 13/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5248

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 8 146 HIGH STREET
BURTON-ON-TRENT
STAFFS
DE14 1JE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER FREDERICK BALLANCE **Address:** 70 CRAYTHORNE ROAD
STRETTON
BURTON ON TRENT
STAFFORDSHIRE DE13 0BA

Director 1:

Name: MICHAEL PETER **Address:** SUITE 8 WORTHINGTON HOUSE
BALLANCE 146 HIGH STREET
Date of Birth: 23/12/1961 **BURTON ON TRENT**
Nationality: BRITISH **STAFFORDSHIRE DE14 1JE**
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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, 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 13/07/2007

Name: **PETER FREDERICK BALLANCE**

Address: **70 CRAYTHORNE ROAD
STRETTON
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM DE13 0BA**

Shareholding 2:

99 ORDINARY Shares held as at 13/07/2007

Name: **MICHAEL PETER BALLANCE**

Address: **SUITE 8, 146 HIGH STREET
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM DE14 1JE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**