



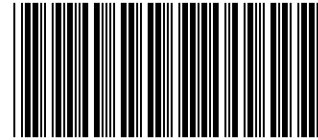
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARKBALANCE PUBLIC LIMITED COMPANY**

*Company Number:* **02410796**



XJG07S94

*Received for filing in Electronic Format on the:* **20/08/2007**

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*Company Details*

*Period Ending:* **26/07/2007**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**C/O JAMES NEILL HOLDINGS At Registered Office  
LIMITED  
ATLAS WAY ATLAS NORTH  
SHEFFIELD  
SOUTH YORKSHIRE  
S4 7QQ**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM FLETCHER**

*Address:* **1 HILLSIDE  
ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE S25 4AZ**

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*Director 1:*

*Name:* **PATRICK JOHN DYSON** *Address:* **145 BURLEY LANE**  
*Date of Birth:* **07/02/1956** **QUARNDON**  
*Nationality:* **BRITISH** **DERBY DE22 5JS**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **WILLIAM FLETCHER** *Address:* **1 HILLSIDE**  
*Date of Birth:* **28/01/1946** **ANSTON**  
*Nationality:* **BRITISH** **SHEFFIELD**  
*Occupation:* **DIRECTOR** **SOUTH YORKSHIRE S25 4AZ**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<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 26/07/2007, 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 26/07/2007**

*Name:* **WILLIAM FLETCHER**  
*Address:* **1 HILLSIDE**  
**ANSTON**  
**SHEFFIELD S25 4AZ**

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*Shareholding 2:*

**49999 ORDINARY Shares held as at 26/07/2007**

*Name:* **SPEAR & JACKSON PLC**  
*Address:* **ATLAS WAY**  
**SHEFFIELD S4 7QQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (E/W)**