



Companies House
— for the record —

363a_(ef)

Annual Return



X083RC4F

Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **BALLI GROUP PLC**

Company Number: **02632984**

Company Details

Period Ending: **15/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**5 STANHOPE GATE
LONDON
W1K 1AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID HENRY SPRIDDELL**

Address: **OAST FARMHOUSE FELCOURT LANE
FELCOURT
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 2LQ**

Director 1 :

Name: **HOSSEIN ADLE**

Address: **18 FERNCROFT AVENUE
LONDON
NW3 7PH**

Date of Birth: **25/10/1954** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **HASSAN ALAGHBAND**

Address: **37 FROGNAL
LONDON
NW3 6YD**

Date of Birth: **19/07/1957** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **NASSER ALAGHBAND**

Address: **17 GREENAWAY GARDENS
LONDON
NW3 7DH**

Date of Birth: **05/03/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR. VAHID ALAGHBAND**

Address: **23 HEATH DRIVE
LONDON
NW3 7SB**

Date of Birth: **20/03/1952** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 5 :

Name: **DONALD RICHARD
CHILVERS**

Address: **GLEBE FARM OLD RECTORY
BRIGHTWELL BALDWIN
WATLINGTON
OXFORDSHIRE
OX49 5NP**

Date of Birth: **01/02/1929** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 6 :

<i>Name:</i>	RT. HON. LORD NORMAN STEWART HUGHSON LAMONT	<i>Address:</i>	9 CALLCOTT STREET LONDON W8 7SU
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<i>Date of Birth:</i>	08/05/1942	<i>Nationality:</i>	British	<i>Occupation:</i>	MEMBER OF HOUSE OF LORDS AND C
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Director 7 :

<i>Name:</i>	DR HOUSHANG SHAMS	<i>Address:</i>	GROUND FLOOR INVERBRAE 2 OAKHILL SURBITON SURREY KT6 6DY
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<i>Date of Birth:</i>	01/10/1940	<i>Nationality:</i>	British	<i>Occupation:</i>	COMPANY DIRECTOR
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Director 8 :

<i>Name:</i>	DAVID HENRY SPRIDDELL	<i>Address:</i>	OAST FARMHOUSE FELCOURT LANE FELCOURT EAST GRINSTEAD WEST SUSSEX RH19 2LQ
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<i>Date of Birth:</i>	29/11/1961	<i>Nationality:</i>	British	<i>Occupation:</i>	FINANCE DIRECTOR
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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>
ORDINARY	7750000	GBP7750000
ORDINARY	37300000	USD37300000
<i>TOTALS</i>		
	7750000	GBP7750000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45049999 ORDINARY Shares held as at 15/07/2009

Name: **BALLI HOLDINGS LTD**
Address: **5 STANHOPE GATE**
LONDON
W1K 1AH

Shareholding 2:

1 ORDINARY Shares held as at 15/07/2009

Name:

VAHID BALLI HOLDINGS LTD

Address:

**5 STANHOPE GATE
LONDON
W1K 1AH**

Name:

ALAGHBAND

Address:

**23 HEATH DRIVE
LONDON
NW3 7SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (E/W)**