



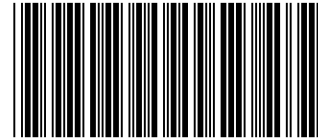
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Companies House
— for the record —

Annual Return

Company Name: BALKAN TRADING COMPANY LTD.

Company Number: 03427946



Received for filing in Electronic Format on the: 08/11/2006

X5CRSKCT

Company Details

Period Ending: 15/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5147

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

GABLE COTTAGE
LEDGEMOOR
WEOBLEY
HEREFORDSHIRE
HR4 8RL

30 ST GILES
OXFORD
OX1 3LE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAVIS DOREEN GRIGGS

Address: GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE HR4 8RL

Director 1:

Name: JOHN PRESTNEY GRIGGS
Date of Birth: 11/10/1934
Nationality: BRITISH
Occupation: DIRECTOR

Address: GABLE COTTAGE LEDGEMOOR
WEOBLEY
HEREFORDSHIRE HR4 8RL

Director 2:

Name: **MAVIS DOREEN GRIGGS** *Address:* **GABLE COTTAGE LEDGEMOOR
WEOBLEY
Nationality: BRITISH HEREFORDSHIRE HR4 8RL
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 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 15/08/2006

Name: **JOHN PRESTNEY GRIGGS**

Address: **GABLE COTTAGE
LEDGEMOOR WEOBLEY
HEREFORD HR4 8RL**

Shareholding 2:

50 ORDINARY Shares held as at 15/08/2006

Name: **MAVIS DOREEN GRIGGS**

Address: **GABLE COTTAGE
LEDGEMOOR WEOBLEY
HEREFORD HR4 8RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**