



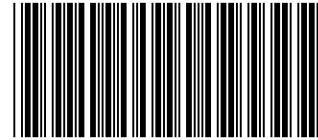
Companies House
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Annual Return

Company Name: BALANCED SCORECARD COLLABORATIVE LIMITED

Company Number: 03923388



X6R9HDA7

Received for filing in Electronic Format on the: 27/02/2006

Company Details

Period Ending: 07/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3-5 HORNDEAN ROAD
BRACKNELL
BERKSHIRE
RG12 0XG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEVIN LESLIE BEARE

Address: 22 BEECH GLEN
BRACKNELL
BERKSHIRE RG12 7DQ

Director 1:

Name: DAVID ALAN KAPLAN
Date of Birth: 08/03/1948
Nationality: AMERICAN
Occupation: EXECUTIVE

Address: 22 JACKSON DRIVE
ACTON
MASSACHUSETTS 01720
USA

Director 2:

<i>Name:</i>	DAVID PAUL NORTON	<i>Address:</i>	5 CROMWELL ROAD
<i>Date of Birth:</i>	22/07/1941		CONCORD
<i>Nationality:</i>	AMERICAN		MASSACHUSETTS
<i>Occupation:</i>	PRESIDENT		USA 01742

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 07/02/2006, 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 07/02/2006

<i>Name:</i>	BALANCED SCORECARD COLLABORATIVE EUROPE LIMITED
<i>Address:</i>	FOREST HOUSE 3-5 HORNDEN ROAD BRACKNELL BERKSHIRE RG12 0XQ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/02/2006** *Authenticated:* **Yes (E/W)**