



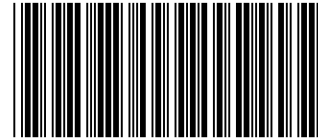
Companies House
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Annual Return

Company Name: BALANCED SCORECARD COLLABORATIVE LIMITED

Company Number: 03923388



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Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: 07/02/2005

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 PAUL NORTON
Date of Birth: 22/07/1941
Nationality: AMERICAN
Occupation: PRESIDENT

Address: 5 CROMWELL ROAD
CONCORD
MASSACHUSETTS
USA 01742

Director 2:

<i>Name:</i>	WILLIAM THOMAS JENKINS	<i>Address:</i>	1 HARPERS HOLLOW EAST SANDWICH MA 02537-1506 USA
<i>Date of Birth:</i>	09/06/1938		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	OPERATIONS OFFICER		

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 07/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/02/2005

2 Disposed of in period on 15/12/2004

Name: **BALANCED SCORECARD COLLABORATIVE INC**

Address: **55 OLD BEDFORD ROAD
LINCOLN
UNITED STATES OF AMERICA**

Shareholding 2:

2 ORDINARY Shares held as at 07/02/2005

Name: **BALANCED SCORECARD COLLABORATIVE EUROPE LIMITED**

Address: **FOREST HOUSE, 3-5
HORNDEN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM RG12 0XQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**