



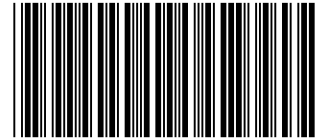
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BALSENIA LIMITED**

*Company Number:* **04147427**



XNJJRNML

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **25/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON  
NW1 4QP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANTHONY BRAINE**

*Address:* **21 WOODVILLE ROAD  
EALING  
LONDON W5 2SE**

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*Director 1:*

*Name:* **MOHAMMED AL-DAJANI**  
*Date of Birth:* **26/05/1952**  
*Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **130 DOBCROFT ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
UNITED KINGDOM S7 2LU**

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*Director 2:*

<i>Name:</i>	<b>SARAH MORRELL BARZYCKI</b>	<i>Address:</i>	<b>10 CROMFORD WAY NEW MALDEN SURREY UNITED KINGDOM KT3 3AZ</b>
<i>Date of Birth:</i>	<b>30/08/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>HEAD OF FINANCE</b>		

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*Director 3:*

<i>Name:</i>	<b>LUCINDA MARGARET BELL</b>	<i>Address:</i>	<b>6 PRIORY GARDENS CHISWICK LONDON UNITED KINGDOM W4 1TT</b>
<i>Date of Birth:</i>	<b>06/09/1964</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>RICHARD WILLIAM BLACKBURN</b>	<i>Address:</i>	<b>102 WOODLANDS AVENUE LONDON UNITED KINGDOM E11 3QY</b>
<i>Date of Birth:</i>	<b>08/11/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 5:*

<i>Name:</i>	<b>ROBERT EDWARD BOWDEN</b>	<i>Address:</i>	<b>THE CHASE ONGAR ROAD KELVEDON HATCH ESSEX ENGLAND CM15 0DG</b>
<i>Date of Birth:</i>	<b>05/05/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		

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*Director 6:*

<i>Name:</i>	<b>ANTHONY BRAINE</b>	<i>Address:</i>	<b>21 WOODVILLE ROAD EALING LONDON W5 2SE</b>
<i>Date of Birth:</i>	<b>16/02/1957</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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*Director 7:*

<i>Name:</i>	<b>PETER COURTENAY CLARKE</b>	<i>Address:</i>	<b>OAKMEADE PARK ROAD STOKE POGES BUCKINGHAMSHIRE SL2 4PG</b>
<i>Date of Birth:</i>	<b>26/03/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED SECRETARY</b>		

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Director 8:

Name: **CHRISTOPHER MICHAEL  
JOHN FORSHAW** Address: **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKS RG6 5UW**  
Date of Birth: **28/07/1949**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 9:

Name: **MICHAEL IAN GUNSTON** Address: **'LARCHMONT'  
HAMBLEDON ROAD  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
ENGLAND PO7 6HB**  
Date of Birth: **14/01/1944**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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Director 10:

Name: **JOHN HARVEY IDDIOLS** Address: **ONAWAY  
PARK AVENUE  
FARNBOROUGH PARK  
ORPINGTON  
KENT BR6 8LH**  
Date of Birth: **24/03/1946**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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Director 11:

Name: **MR ANDREW MARC JONES** Address: **40 PARTHENIA ROAD  
FULHAM  
LONDON SW6 4BH**  
Date of Birth: **25/07/1968**  
Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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Director 12:

Name: **TIMOTHY ANDREW  
ROBERTS** Address: **LORNE HOUSE  
OXSHOTT WAY  
COBHAM  
SURREY KT11 2RU**  
Date of Birth: **09/07/1964**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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Director 13:

Name: **NIGEL MARK WEBB** Address: **BEECH LODGE  
53 CROUCH HALL LANE  
REDBOURNE  
ST ALBANS  
HERTS.  
UNITED KINGDOM AL3 7EU**  
Date of Birth: **27/11/1963**  
Nationality: **BRITISH**  
Occupation: **CHARTERED SURVEYOR**

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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>5441425</b>	<b>GBP5441425.00</b>
<b>TOTALS</b>	<b>5441425</b>	<b>GBP5441425.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2000000 ORDINARY Shares held as at 25/01/2007**

*Name:* **MEADOWHALL CENTRE LIMITED**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON NW1 4QP**

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### Shareholding 2:

**3441425 ORDINARY Shares held as at 25/01/2007**

*Name:* **THE BRITISH LAND COMPANY PLC**

*Address:* **10 CORNWALL TERRACE  
REGENT'S PARK  
LONDON NW1 4QP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**