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Companies House
— for the record —

Annual Return

Company Name: **BALSENIA LIMITED**

Company Number: **04147427**



XIV90XEU

Received for filing in Electronic Format on the: **21/02/2008**

Company Details

Period Ending: **25/01/2008**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of
Members Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY BRAINE**

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

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**

Director 2:

Name: **SARAH MORRELL
BARZYCKI** *Address:* **27 SANDOWN ROAD
ESHER
SURREY KT10 9TT**
Date of Birth: **30/08/1958**
Nationality: **BRITISH**
Occupation: **HEAD OF FINANCE**

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

Name: **PETER COURTENAY
CLARKE** *Address:* **OAKMEADE
PARK ROAD
STOKE POGES
BUCKINGHAMSHIRE
UNITED KINGDOM SL2 4PG**
Date of Birth: **26/03/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 7:

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**

Director 8:

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD**
Date of Birth: **25/07/1968** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6LH**
Occupation: **COMPANY DIRECTOR**

Director 9:

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

Director 10:

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

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	5441425	GBP5441425.00
TOTALS	5441425	GBP5441425.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5441425 ORDINARY Shares held as at 25/01/2008

Name: **BL LEISURE AND INDUSTRIAL HOLDING COMPANY LIMITED**

Address: **YORK HOUSE**
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX

Shareholding 2:

0 ORDINARY Shares held as at 25/01/2008

2000000 Disposed of in period on 23/02/2007

Name: **MEADOWHALL CENTRE LIMITED**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Shareholding 3:

0 ORDINARY Shares held as at 25/01/2008

3441425 Disposed of in period on 23/02/2007

Name: **THE BRITISH LAND COMPANY PLC**

Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**