



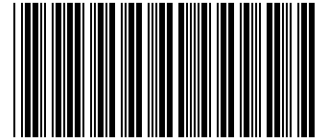
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Companies House
— for the record —

Annual Return

Company Name: BALHAM PARK ESTATES LTD

Company Number: 04504590



X12UWBYZ

Received for filing in Electronic Format on the: 10/01/2006

Company Details

Period Ending: 06/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2C CHURCH LANE
TOOTING
LONDON
SW17 9PP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL RAYMOND HIGGINS

Address: 131 LOUISVILLE ROAD
TOOTING
LONDON SW17 8RN

Director 1:

Name: JULIE PATRICIA HIGGINS
Date of Birth: 22/10/1963
Nationality: BRITISH
Occupation: ACCOUNTS ASSISTANT

Address: 131 LOUISVILLE ROAD
TOOTING
LONDON SW17 8RN

Director 2:

Name: **PAUL RAYMOND HIGGINS** *Address:* **131 LOUISVILLE ROAD**
Date of Birth: **22/10/1963** **TOOTING**
Nationality: **BRITISH** **LONDON SW17 8RN**
Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 06/08/2005

Name: **HIGGINS ESTATES LTD**

Address: **2C CHURCH LANE**
TOOTING
LONDON SW17 9PP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**