



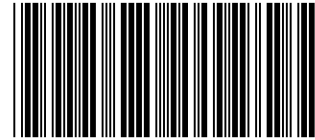
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BALLANCE & LOWBRIDGE (FINANCIAL PLANNING) LIMITED**

Company Number: **04540827**



Received for filing in Electronic Format on the: **21/10/2005**

XTG3S9PZ

Company Details

Period Ending: **20/09/2005**

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

Principle Business Activities:

SIC Codes
6713

Registered Office:
Address:

**67 MARKET STREET
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 5AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID LOWBRIDGE**

Address: **12 BUCKTHORN CLOSE
THE PINES
HEDNESFORD
STAFFORDSHIRE WS12 4SX**

Director 1:

Name: **STUART ALBERT
BALLANCE** *Address:* **71 CANNOCK WOOD STREET
HAZEL SLADE
CANNOCK
STAFFORDSHIRE WS12 0PW**

Date of Birth: **30/06/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID LOWBRIDGE** *Address:* **12 BUCKTHORN CLOSE
THE PINES
HEDNESFORD
STAFFORDSHIRE WS12 4SX**

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2005, 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 20/09/2005

Name: **JANE ELIZABETH BALLANCE**

Address: **71 CANNOCK WOOD STREET
HAZEL SLADE
CANNOCK
STAFFORDSHIRE WS12 0PW**

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2005

Name: **LYNN KAREN LOWBRIDGE**

Address: **12 BUCKTHORN CLOSE
HEDNESFORD
CANNOCK
STAFFORDSHIRE WS12 4SX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/10/2005** *Authenticated:* **Yes (E/W)**