

363a(ef)

Annual Return

Company Name:

BALLANCE & LOWBRIDGE (FINANCIAL PLANNING)

LIMITED

Company Number:

04540827

Received for filing in Electronic Format on the: 10/10/2007

VSCO A TOV

Company Details

Period Ending: 20/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6713

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

67 MARKET STREET HEDNESFORD CANNOCK STAFFORDSHIRE

WS12 5AD

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID LOWBRIDGE Address: 132 BELT ROAD

HEDNESFORD CANNOCK

STAFFORDSHIRE WS12 4JB

Director 1:

Occupation:

Name: STUART ALBERT Address: 71 CANNOCK WOOD STREET

BALLANCE HAZEL SLADE

DALLANCE HAZEL SLAD

Date of Birth: 30/06/1955 CANNOCK

Nationality: BRITISH STAFFORDSHIRE WS12 0PW

ACCOUNTANT

Director 2:

Name: DAVID LOWBRIDGE Address: 132 BELT ROAD

Date of Birth:21/03/1961HEDNESFORDNationality:BRITISHCANNOCK

Occupation: ACCOUNTANT STAFFORDSHIRE WS12 4JB

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2007, 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 20/09/2007

Name: JANE ELIZABETH BALLANCE

Address: 71 CANNOCK WOOD STREET

HAZEL SLADE CANNOCK

STAFFORDSHIRE WS12 0PW

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2007

Name: LYNN KAREN LOWBRIDGE

Address: 132 BELT ROAD

HEDNESFORD CANNOCK

STAFFORDSHIRE WS12 4JB

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 10/10/2007 Authenticated: **Yes (E/W)**