



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BALANCED PERCEPTIONS LIMITED**

*Company Number:* **SC286711**



*Received for filing in Electronic Format on the:* **16/08/2007**

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*Company Details*

*Period Ending:* **27/06/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

**8042**

*Registered Office:  
Address:*

**2 PORTERFIELD ROAD  
INVERNESS  
IV2 3HW**

*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:* **ANGELA MACDONALD**

*Address:* **2 PORTERFIELD ROAD  
INVERNESS IV2 3HW**

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*Director 1:*

*Name:* **ANGELA MACDONALD**  
*Date of Birth:* **08/05/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **2 PORTERFIELD ROAD  
INVERNESS IV2 3HW**

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*Director 2:*

*Name:* **RODERICK MACDONALD** *Address:* **2 PORTERFIELD ROAD**  
*Date of Birth:* **08/12/1958** **INVERNESS**  
*Nationality:* **BRITISH** **HIGHLAND IV2 3HW**  
*Occupation:* **COMPANY DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 27/06/2007**

*Name:* **RODERICK MACDONALD**

*Address:* **TORDARROCH**  
**2**  
**PORTERFIELD ROAD**  
**INVERNESS**  
**INVERNESS-SHIRE**  
**SCOTLAND IV2 3HW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 27/06/2007**

*Name:* **ANGELA MACDONALD**

*Address:* **TORDARROCH**  
**2**  
**PORTERFIELD ROAD**  
**INVERNESS**  
**INVERNESS-SHIRE**  
**SCOTLAND IV2 3HW**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (SC)**