



*Companies House*  
— for the record —

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

**Annual Return**



**XC0X017E**

*Received for filing in Electronic Format on the:* **07/07/2008**

*Company Name:* **BELLE HOLDCO LIMITED**

*Company Number:* **06289226**

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### *Company Details*

*Period Ending:* **21/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**EMPIRE HOUSE  
MULCUTURE HALL  
ROAD  
HALIFAX  
HX1 1SP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS JOHN WILLIAMS**      *Address:* **7 SOUTH PARADE  
YORK  
YO23 1BF**

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*Director 1 :*

*Name:* **ALAN STEWART CORNISH**      *Address:* **ASPENS 42 OXENDEN WOOD ROAD  
ORPINGTON ROAD  
KENT  
BR6 6HP**

*Date of Birth:* **27/04/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **CHRISTOPHER JAGUSZ**      *Address:* **16 HAMPDEN HILL  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1BP**

*Date of Birth:* **08/11/1964**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **YOAV KURTZBARD**

Address: **52 NORTH END ROAD  
LONDON  
NW11 7RH**

Date of Birth:

**21/01/1965**

Nationality:

**British**

Occupation:

**BANKER**

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Director 4 :

Name: **TIMOTHY CHARLES  
SMALLBONE**

Address: **8 LOW CROFT COURT  
BREARY LANE BRAMHOPE  
LEEDS  
WEST YORKSHIRE  
UK  
LS16 9AE**

Date of Birth:

**01/10/1966**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **SIMON ERIC HUGH TURNER**

Address: **FLAT 5, 48 CHEPSTOW VILLAS  
LONDON  
W11 2QY**

Date of Birth:

**28/10/1968**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 6 :

Name: NICHOLAS JOHN WILLIAMS Address: 7 SOUTH PARADE  
YORK  
YO23 1BF

Date of Birth: 10/01/1962 Nationality: British Occupation: 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>
Other	62995	GBP6299.50
Other	15700	GBP1570.00
Other	1936	GBP193.60
Other	16305	GBP1630.50
TOTALS		
	96936	GBP9693.60

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**45208 A ORDINARY Shares held as at 21/06/2008**

*Name:*

**INFLEXION 2006 BUYOUT FUND LIMITED PARTNERSHIP**

*Address:*

**43 WELBECK STREET  
LONDON  
W1G 8DX**

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*Shareholding 2:*

**17787 A ORDINARY Shares held as at 21/06/2008**

*Name:*

**INFLEXION BELLE LIMITED PARTNERSHIP**

*Address:*

**43 WELBECK STREET  
LONDON  
W1G 8DX**

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*Shareholding 3:*

**4200 B ORDINARY Shares held as at 21/06/2008**

*Name:*

**PHILIP HUGH ALLINGAN**

*Address:*

**4 THORNLEY LANE  
GROTON SADDLEYWORTH  
OLDHAM**

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*Shareholding 4:*

**6000 B ORDINARY Shares held as at 21/06/2008**

*Name:* **CHRISTOPHER JAGUSZ**

*Address:* **16 HAMPDEN HILL  
BEACONSFIELD  
BUCKINGHAMSHIRE  
HP9 1BP**

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*Shareholding 5:*

**1300 B ORDINARY Shares held as at 21/06/2008**

*Name:* **MATTHEW KINGSWOOD**

*Address:* **13 ARLINGTON GREEN  
MILL HILL  
NW7 1GW**

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*Shareholding 6:*

**4200 B ORDINARY Shares held as at 21/06/2008**

*Name:* **JONATHAN RODMELL**

*Address:* **WOODMELL HALIFAX OLD ROAD HIPPERHOLME  
HALIFAX  
HX3 8J**

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*Shareholding 7:*

**88 C ORDINARY Shares held as at 21/06/2008**

*Name:*

**MIKE J ARNOLD**

*Address:*

**4 BORETRRE WAY  
HUNTINGDON  
CAMBS  
PE29 6GL**

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*Shareholding 8:*

**11 C ORDINARY Shares held as at 21/06/2008**

*Name:*

**CAROL BAKER**

*Address:*

**131 KEIGHLEY ROAD  
HALIFAX  
HX2 8JE**

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*Shareholding 9:*

**11 C ORDINARY Shares held as at 21/06/2008**

*Name:*

**SARAH BARKER**

*Address:*

**9 PRINCESS STREET  
SOWERBY BRIDGE  
HALIFAX  
HX6 2NS**

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Shareholding 1:  
0 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **DAVID W BEAMES**  
Address: **48 ORCHARD WAY**  
**COGENHOE**  
**NORTHAMPTON**  
**NN7 1LZ**

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Shareholding 1:  
1 **11 C ORDINARY Shares held as at 21/06/2008**

Name: **TERESA BRAMLEY**  
Address: **7 BELFREY COURT**  
**OUTWOOD**  
**WAKEFIELD**  
**WF1 3TY**

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Shareholding 1:  
2 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **ANDY BROWN**  
Address: **29 GIBSON CLOSE**  
**CARDIFF**  
**CF14 5LL**

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Shareholding 1:  
3 44 C ORDINARY Shares held as at 21/06/2008

Name: DAVID BUTLER  
1 OAK ROAD  
Address: ELLESMERE PORT  
WIRRAL  
CH66 7NP

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Shareholding 1:  
4 11 C ORDINARY Shares held as at 21/06/2008

Name: JOANNE CLIFFORD  
9 KENMORE STREET  
Address: WIBSEY  
BRADFORD  
BD6 3JG

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Shareholding 1:  
5 44 C ORDINARY Shares held as at 21/06/2008

Name: ANTHONY G COPSEY  
2 FOREST GROVE  
Address: PARK LANE BARLOW  
SELBY

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Shareholding 1:  
6 **88 C ORDINARY Shares held as at 21/06/2008**

Name: **PAUL CUNNINGHAM**  
43 BLACKWOOD ROAD  
Address: **DOSTHILL**  
**TAMWORTH**  
**B77 1JW**

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Shareholding 1:  
7 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **PAUL DALTON**  
72 GLENALMOND ROAD  
Address: **BANNERCROSS**  
**SHEFFIELD**  
**S11 7GX**

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Shareholding 1:  
8 **88 C ORDINARY Shares held as at 21/06/2008**

Name: **RACHEL GATES**  
26 SUFFOLK CLOSE  
Address: **MOUNT NOD**  
**COVENTRY**  
**CV5 7HB**

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Shareholding 1:  
9 44 C ORDINARY Shares held as at 21/06/2008

Name: NICK GOODLIFF  
26 SUNNY FIELD  
Address: EAST ARDLEY  
WAKEFIELD  
WF3 2JR

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Shareholding 2:  
0 22 C ORDINARY Shares held as at 21/06/2008

Name: NICK HENRY  
175 UPPER LEWES ROAD  
Address: BRIGHTON  
BN2 3FB

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Shareholding 2:  
1 22 C ORDINARY Shares held as at 21/06/2008

Name: MICHELLE HOBIN  
FLAT 1, GARDEN STREET  
Address: MILL  
HALIFAX

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*Shareholding* 2: 22 C ORDINARY Shares held as at 21/06/2008  
2

*Name:* JON HOWL  
*Address:* 177B ALBANY ROAD  
COVENTRY  
CV5 6NE

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*Shareholding* 2: 11 C ORDINARY Shares held as at 21/06/2008  
3

*Name:* ALLUN HUDSON  
*Address:* 11 BANKSFIELD AVENUE  
MYTHOLMROYD  
HALIFAX  
HX7 5NB

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*Shareholding* 2: 88 C ORDINARY Shares held as at 21/06/2008  
4

*Name:* JAMES HUTCHINSON  
*Address:* 520 THORNTON ROAD  
BRADFORD  
BD8 9EG

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*Shareholding* 2:  
5 **88 C ORDINARY Shares held as at 21/06/2008**

*Name:* **RUTH JACKSON**  
*Address:* **1 SPRING LANE**  
**GREETLAND**  
**HALIFAX**  
**HX4 8JL**

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*Shareholding* 2:  
6 **22 C ORDINARY Shares held as at 21/06/2008**

*Name:* **ALISTAIR JARUGA**  
*Address:* **1 GREENLAND COURT**  
**FARRAR LANE**  
**OULTON**  
**LS26 8GB**

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*Shareholding* 2:  
7 **44 C ORDINARY Shares held as at 21/06/2008**

*Name:* **TOM JASNIKOWSKI**  
*Address:* **7 WOOD STREET**  
**SLAITHWAITE**  
**HUDDERSFIELD**  
**HD7 5EE**

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Shareholding 2:  
8 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **JASWINDER KAUR**  
Address: **43 HUDSON VIEW**  
**NORWOOD AVE**  
**WYKE**  
**BD12 8HW**

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Shareholding 2:  
9 **44 C ORDINARY Shares held as at 21/06/2008**

Name: **PETER MACKEREL**  
Address: **24 HOUGH GREEN**  
**CHESTER**  
**CH4 8JG**

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Shareholding 3:  
0 **44 C ORDINARY Shares held as at 21/06/2008**

Name: **MARK A MAIN**  
Address: **THE WILLOWS EATON BISHOP**  
**HEREFORD**  
**HR2 9QD**

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Shareholding 3:  
1 44 C ORDINARY Shares held as at 21/06/2008

Name: VIC MARRIOTT  
Address: COBBLESTONES BAR LANE  
RIPPONDEN  
HX6 4EX

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Shareholding 3:  
2 176 C ORDINARY Shares held as at 21/06/2008

Name: CAROL MCLAUGHLIN  
Address: WOODLANDS HALIFAX OLD ROAD  
HIPPERHOLME  
HALIFAX

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Shareholding 3:  
3 22 C ORDINARY Shares held as at 21/06/2008

Name: CHRISTINA MEHER  
Address: 5 WALTON CLOSE  
BINLEY  
COVENTRY  
CV3 2LJ

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Shareholding 3:  
4 **88 C ORDINARY Shares held as at 21/06/2008**

Name: **KEITH MOORE**  
Address: **13 HILLTOP ROAD**  
**FLOCKTON**  
**WAKEFIELD**  
**WF4 4DE**

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Shareholding 3:  
5 **11 C ORDINARY Shares held as at 21/06/2008**

Name: **JASON NEWSOME**  
Address: **5 MOORCROFT DRIVE**  
**DEWSBURY**  
**WF13 4DX**

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Shareholding 3:  
6 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **KARL PAINTER**  
Address: **48 HILL BROW ROAD**  
**BOURNEMOUTH**  
**BH6 5NT**

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Shareholding 3:  
7 **11 C ORDINARY Shares held as at 21/06/2008**

Name: **MICK P RODI**  
7 **PHILIPS GROVE**  
Address: **LOFTHOUSE**  
**WAKEFIELD**  
**WF3 3LZ**

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Shareholding 3:  
8 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **STEVE E SIMONITE**  
**492 RETFORD ROAD**  
Address: **SHEFFIELD**  
**S13 9WE**

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Shareholding 3:  
9 **11 C ORDINARY Shares held as at 21/06/2008**

Name: **EMMA SKIRROW**  
**20 WESTCROFT AVENUE**  
Address: **SHELF**  
**HALIFAX**  
**HX3 7LE**

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Shareholding 4:  
0 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **JOSHUA STENHOUSE**  
Address: **16 MONTAGUE STREET**  
**SOWERBY BRIDGE**  
**HALIFAX**  
**HX6 1EA**

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Shareholding 4:  
1 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **SARAH TAYLOR-SWART**  
Address: **11 AIREDALE GARDENS**  
**RODLEY**  
**LEEDS**  
**LS13 1DN**

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Shareholding 4:  
2 **11 C ORDINARY Shares held as at 21/06/2008**

Name: **DAVE TENNANT**  
Address: **84 TARNWOOD PARK**  
**ELTHAM**  
**LONDON**  
**SE9 5PD**

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Shareholding 4:  
3 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **DAVID TOWN**  
Address: **BARLEY HOUSE COTTAGE**  
**THORPE LANE WINSTON**  
**STOWMARKET**

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Shareholding 4:  
4 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **CLAIRE TYER**  
Address: **3 BIRKDALE GROVE**  
**BRADSHAW**  
**HALIFAX**  
**HX2 9RZ**

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Shareholding 4:  
5 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **NICK UMPLEBY**  
Address: **LONGFIELD HOUSE BURNLEY ROAD**  
**LUDDENDEN FOOT**  
**HALIFAX**

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Shareholding 4:  
6 **44 C ORDINARY Shares held as at 21/06/2008**

Name: **KAREN URWIN**  
Address: **2 LINTFIELD GARDENS  
ROWLANDS GILL  
TYNE & WEAR  
NE39 1DJ**

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Shareholding 4:  
7 **88 C ORDINARY Shares held as at 21/06/2008**

Name: **SAMANTHA VIGOR**  
Address: **23 HOCKLEY LANE  
EASTERN GREEN  
COVENTRY  
CV5 7FS**

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Shareholding 4:  
8 **44 C ORDINARY Shares held as at 21/06/2008**

Name: **JANE WARDELL**  
Address: **10 MEADOWGATE CROFT  
LOFTHOUSE  
WAKEFIELD  
WF3 3SS**

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Shareholding 4:  
9 11 C ORDINARY Shares held as at 21/06/2008

Name: MARK WATKINS  
Address: GARDEN COTTAGE 15 CROSS HILL  
GREETLAND  
HALIFAX  
HX4 8JU

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Shareholding 5:  
0 176 C ORDINARY Shares held as at 21/06/2008

Name: STEVE WELSH  
Address: 388 HOLYHEAD ROAD  
COUNDON  
COVENTRY  
CV5 8LJ

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Shareholding 5:  
1 88 C ORDINARY Shares held as at 21/06/2008

Name: SIMON WETHERELL  
Address: 12 REDWALD DRIVE  
GUISELEY  
LEEDS  
LS20 8QN

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Shareholding 5:  
2 **22 C ORDINARY Shares held as at 21/06/2008**

Name: **ANDY WOOD**  
Address: **2 MELVILLE STREET**  
**LEES**  
**OLDHAM**  
**OL4 5BW**

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Shareholding 5:  
3 **1830 D ORDINARY Shares held as at 21/06/2008**

Name: **AJACHS LIMITED**  
Address: **PO BOX 119 MARTELLO COURT**  
**ADMIRAL PARK**  
**ST PETER PORT**  
**GUERNSEY**  
**GY1 3NJ**

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Shareholding 5:  
4 **183 D ORDINARY Shares held as at 21/06/2008**

Name: **DAVID DEY**  
Address: **RUMSEY HOUSE BLACK DOG HILL**  
**CALNE**  
**WILTSHIRE**

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*Shareholding* 5: 8070 D ORDINARY Shares held as at 21/06/2008  
5

*Name:* EUROTEL YA LIMITED  
*Address:* 26 HARTCOURT HOUSE  
19 CAVENDISH SQUARE  
LONDON  
W1G 0PL

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*Shareholding* 5: 4392 D ORDINARY Shares held as at 21/06/2008  
6

*Name:* LORD DAVID IVOR YOUNG OF GRAFFHAM  
*Address:* 28 YORK TERRACE WEST  
LONDON  
NW1 4QA

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*Shareholding* 5: 1830 D ORDINARY Shares held as at 21/06/2008  
7

*Name:* RRD LIMITED  
*Address:* PO BOX 119 MARTELLO COURT  
ADMIRAL PARK  
ST PETER PORT  
GUERNSEY  
GY1 3NJ

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/07/2008**

*Authenticated:* **Yes (E/W)**