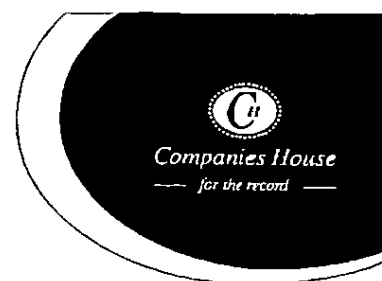


101356/30



Company Name

**BELLINGHAM & STANLEY LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**140250**

Information extracted from  
Companies House records on  
**19th November 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and

**Section 1: Company details**

THURSDAY



\*APUMTV25\*

A24

29/11/2007

153

COMPANIES HOUSE

Ref 140250/09/28

**Current details**

**Amended details**

- > Registered Office Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Polyfract Works  
Longfield Road  
Tunbridge Wells  
Kent TN2 3EY**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Address where the Register is held  
  
At Registered Office**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

**Not Applicable**

Address

UK Postcode    \_ \_ \_ \_ \_

- > Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column*

SIC Code	Description
<b>3320</b>	<b>Mfr instruments for measuring etc</b>

SIC CODE	Description
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____
_ _ _ _	_____

- > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

2

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Janet BARBOOKLES</b>  <b>Address</b> <b>19 Highwood Lane</b> <b>Ipswich</b> <b>Massachusetts 01938</b> <b>Usa</b>  <b>Date of birth</b> 16/07/1978  <b>Nationality</b> American  <b>Occupation</b> General Counsel	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Janet BARBOOKLES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Alan William JACKSON</b>  <b>Address</b> <b>22 Coniston Avenue</b> <b>Tunbridge Wells</b> <b>Kent</b> <b>TN4 9SP</b>  <b>Date of birth</b> 23/01/1948  <b>Nationality</b> British  <b>Occupation</b> Adminstrator	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Alan William JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>John KENNEDY</b>  <b>Address</b> <b>73 Highland Street</b> <b>Concord</b> <b>Massachusetts 01742</b> <b>Usa</b>  <b>Date of birth</b> 12/10/1948  <b>Nationality</b> American  <b>Occupation</b> Chief Financial Officer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John KENNEDY ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>Chris MCINTIRE</b>  <b>Address</b> <b>16 Robin Hill Road</b> <b>Danvers</b> <b>Massachusetts 01923</b> <b>Usa</b>  <b>Date of birth</b> 15/01/1964  <b>Nationality</b> American  <b>Occupation</b> President	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Chris MCINTIRE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Name</b> <b>Richard William WAGLAND</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>Priory Lodge</b> <b>Possingworth Close, Cross In Hand</b> <b>Heathfield</b> <b>East Sussex</b> <b>TN21 0TL</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 07/02/1946	<b>UK Postcode</b> L L L L    L L L <b>Date of birth</b> L L / L L / L L L L <b>Nationality</b> <hr/> <b>Occupation</b> <hr/>
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Sales Manager	<b>Date of change</b> L L / L L / L L L L <b>Date</b> Richard William WAGLAND ceased to be director (if applicable) L L / L L / L L L L

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

Ordinary45,745

Aggregate Nominal Value of issued shares

£45,745.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

45,745

Aggregate Nominal Value of issued shares

£45,745.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on 20/11/2005

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Nova Analytics Deutschland GmbH & Co. KG Address Dr. Karl-Slevogt Strasse 1, 82362 Weilheim, BAV, Germany. UK Postcode    _ _ _ _ _	Ordinary Shares  45,745		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**See attached pages  

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- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Michael Edward Banks	Ordinary Shares	21 9 2007
Address	21, Tern Crescent, Strood, Rochester, Kent UK Postcode ME 2 2 RG	350	
Name	Alan Douglas Chapman	Ordinary Shares	21 9 2007
Address	899, Runnymede Avenue, Coquitlam, British Columbia, Canada, V3J 2V3 UK Postcode	240	
Name	Mary Elizabeth Merle Christopherson	Ordinary Shares	21 9 2007
Address	"Robin Hill", South Lane, Thornton-le-Dale, Pickering, North Yorkshire. UK Postcode YO 1 8 7 QU	3,715	
Name	Barry Christopherson	Ordinary Shares	21 9 2007
Address	"Robin Hill", South Lane, Thornton-le-Dale, Pickering, North Yorkshire. UK Postcode YO 1 8 7 QU	3,500	
Name	John Handel Christopherson	Ordinary Shares	21 9 2007
Address	16, Boulderbrook Road, Greenwich, Connecticut 06830-3514, United States of America UK Postcode	1,000	

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Michael Christopherson	Ordinary Shares	21 9 2007
Address	Grange Farm House, South Lane, Thornton-le-Dale, Pickering, North Yorkshire UK Postcode YO18 7QU	500	
Name	Peter Christopherson	Ordinary Shares	21 9 2007
Address	"Stonehaven", South Lane, Thornton-le-Dale, Pickering, North Yorkshire UK Postcode YO18 7QT	500	
Name	Peter John Handel Christopherson	Ordinary Shares	21 9 2007
Address	259, Candlewood Mountain Road, New Milford, Connecticut 06776, United States of America. UK Postcode	500	
Name	Richard Christopherson	Ordinary Shares	21 9 2007
Address	The Orchard, 2 Hillcrest Road, Bollington, Macclesfield, Cheshire. UK Postcode SK10 5DR	250	
Name	Susan Heather Gilbert	Ordinary Shares	21 9 2007
Address	707, Highland Gardens Lane, Lakeland, FL 33813, United States of America UK Postcode	500	

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Freda Joan Holmwood	Ordinary Shares	21 9 2007
Address	8, Cedar Ridge, Tunbridge Wells, Kent UK Postcode T N 2 3 N X	60	
Name	Alan William Jackson	Ordinary Shares	21 9 2007
Address	22, Coniston Avenue, Tunbridge Wells, Kent UK Postcode T N 4 9 S P	250	
Name	Dennis Arthur John Marks	Ordinary Shares	21 9 2007
Address	4, Herons Way, Lower Green, Pembury, Tunbridge Wells, Kent UK Postcode T N 2 4 D Q	270	
Name	Pamela Michelle Meade	Ordinary Shares	21 9 2007
Address	45, Friston Way, Rochester, Kent UK Postcode M E 1 2 U U	500	
Name	Harry Norris Will Trust Fund	Ordinary Shares	19 11 2007
Address	16, Willow Green, Needlingworth, Huntingdon, Cambridgeshire UK Postcode P E 2 7 4 S W	520	

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Caroline Margaret Emma Pascall	Ordinary Shares	21 9 2007
Address	"Banktop", 46 The Village, Brandon Village, Durham UK Postcode D H 7 8 S U	2,500	
Name	Douglas Gilbert Payne	Ordinary Shares	21 9 2007
Address	107, Shirley Church Road, Shirley, Surrey UK Postcode C R 0 5 A G	50	
Name	Esther Elizabeth Payne	Ordinary Shares	21 9 2007
Address	107, Shirley Church Road, Shirley, Surrey UK Postcode C R 0 5 A G	825	
Name	Brenda Phillips	Ordinary Shares	21 9 2007
Address	48, Pennington Road, West Moors, Ferndown, Dorset UK Postcode B H 2 2 0 J Q	200	
Name	Edward David Pomeroy	Ordinary Shares	21 9 2007
Address	9, Molyneux Place, Molyneux Park Road, Tunbridge Wells, Kent UK Postcode T N 4 8 D G	25	

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Iris Florence Pomeroy	Ordinary Shares  950	21 9 2007
Address	Myrtle Cottage,		
	2, Romford Road, Pembury,		
	Tunbridge Wells, Kent		
UK Postcode	T N 2 4 H T		
Name	Susan Jane Pomeroy	Ordinary Shares  25	21 9 2007
Address	3, Dal Cruaidh,		
	Poolewe, Achnasheen,		
	Ross-Shire		
UK Postcode	I V 2 2 2 L D		
Name	Michael David Rushforth	Ordinary Shares  900	21 9 2007
Address	18, The Freehold,		
	East Peckham, Tonbridge,		
	Kent.		
UK Postcode	T N 1 2 5 A G		
Name	Christopher Guy Hyett Scrine	Ordinary Shares  1,000	21 9 2007
Address	4, Richmond Close,		
	Hightown,		
	Liverpool.		
UK Postcode	L 3 8 9 G H		
Name	Pamela Margaret Scrine	Ordinary Shares  1,530	21 9 2007
Address	26, Western Drive,		
	Claybrooke Parva, Lutterworth,		
	Leicester		
UK Postcode	L E 1 7 5 A G		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Barbara Helen Stanley	Ordinary Shares	21 9 2007
Address	63, High Street,	4,565	
	Tadlow,		
	Hertfordshire		
UK Postcode	S G 8 0 E U		
Name	Betty Anne Stanley	Ordinary Shares	21 9 2007
Address	40, Orchard Drive,	215	
	Tonbridge,		
	Kent		
UK Postcode	T N 1 0 4 L G		
Name	Clive John Stanley	Ordinary Shares	21 9 2007
Address	Flat 2, Kent House,	16	
	58/59, Royal Parade,		
	Eastbourne, East Sussex.		
UK Postcode	B N 2 2 7 A Q		
Name	Roy Francis Stanley	Ordinary Shares	21 9 2007
Address	40, Orchard Drive,	8,559	
	Tonbridge,		
	Kent.		
UK Postcode	T N 1 0 4 L G		
Name	Stella Elizabeth Stanley	Ordinary Shares	21 9 2007
Address	Flat 11, Wansbeck Court,	9,045	
	Waverley Road,		
	Enfield, Middlesex		
UK Postcode	E N 2 7 B S		

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	Yvonne Alice Tilley	Ordinary Shares 425	21 9 2007
Address	9, Hovedene,		
	Cromwell Road,		
	Hove, East Sussex		
UK Postcode	B N 3 3 E H		
Name	Martin Christopher Treacher	Ordinary Shares 150	21 9 2007
Address	2, Well Cross Road,		
	Robinswood,		
	Gloucester		
UK Postcode	G L 4 6 S N		
Name	Philip Edward Alan Treacher	Ordinary Shares 100	21 9 2007
Address	"The Cobbles",		
	134, Tuffley Avenue,		
	Gloucester.		
UK Postcode	G L 1 5 N S		
Name	Roslyn Thelma Treacher	Ordinary Shares 1,760	21 9 2007
Address	"The Cobbles",		
	134, Tuffley Avenue,		
	Gloucester.		
UK Postcode	G L 1 5 N S		
Name	Exors of Raymond Jack Walton, Deceased	Ordinary Shares 250	21 9 2007
Address	13, Bourne Park, Three Elm Lane,		
	Golden Green, Tonbridge,		
	Kent		
UK Postcode	T N 1 1 0 A Z		

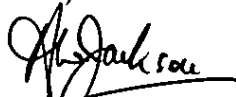
**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature



(Director / Secretary)

Date

28 / 11 / 2007

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below*

**2. Date of this return**

- ☒ This AR is made up to 20/11/2007
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **20th November 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

A. W. JACKSON

Telephone number inc code

01892 500400

Address

AS PER REGISTERED OFFICE

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

T42 3EY