



*Companies House*  
— for the record —

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

**Annual Return**



**XB1KB5IR**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **BELLINGHAM & STANLEY LIMITED**

*Company Number:* **00140250**

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### *Company Details*

*Period Ending:* **20/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3320**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**POLYFRACT WORKS  
LONGFIELD ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 3EY**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:*   **MICHAEL EDWARD BANKS**   *Address:*   **21 TERN CRESCENT  
ROCHESTER  
KENT  
ME2 2RG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **21/11/1949**                      **British**                      **PRODUCTION MANAGER**

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*Director 2 :*

*Name:*   **JANET BARBOOKLES**   *Address:*   **19 HIGHWOOD LANE  
IPSWICH  
MASSACHUSETTS 01938  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **16/07/1978**                      **Other**                      **GENERAL COUNSEL**

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*Director 3 :*

*Name:*   **JOHN KENNEDY**   *Address:*   **73 HIGHLAND STREET  
CONCORD  
MASSACHUSETTS 01742  
USA**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **12/10/1948**                      **Other**                      **CHIEF FINANCIAL OFFICER**

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Director 4 :

Name: **DAVID IAN KNIGHT**

Address: **DOVE BARN STRETTON ROAD  
APPLETON THORNE  
WARRINGTON  
CHESHIRE  
WA4 4RT**

Date of Birth:

**11/11/1959**

Nationality:

**British**

Occupation:

**SALES EXECUTIVE**

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Director 5 :

Name: **CHRIS MCINTIRE**

Address: **16 ROBIN HILL ROAD  
DANVERS  
MASSACHUSETTS 01923  
USA**

Date of Birth:

**15/01/1964**

Nationality:

**Other**

Occupation:

**PRESIDENT**

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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>45745</b>	<b>GBP45745</b>

*TOTALS*

**45745**

**GBP45745**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/11/2008**  
**4565 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **BARBARA HELEN STANLEY**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 20/11/2008**  
**425 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **YVONNE ALICE TILLEY**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 20/11/2008**  
**25 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **EDWARD DAVID POMEROY**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 20/11/2008  
25 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **SUSAN JANE POMEROY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 20/11/2008  
9045 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **STELLA ELIZABETH STANLEY**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 20/11/2008  
520 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **HARRY NORRIS**

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 20/11/2008**  
**270 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **DENNIS ARTHUR MARKS**

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 20/11/2008**  
**950 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **IRIS FLORENCE POMEROY**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 20/11/2008**

*Name:* **IDA CHRISTOPHERSON**

*Address:*

*Shareholding 1:*  
0      **0 ORDINARY Shares held as at 20/11/2008**  
**8559 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*                      **ROY FRANCIS STANLEY**

*Address:*

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*Shareholding 1:*  
1      **0 ORDINARY Shares held as at 20/11/2008**  
**215 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*                      **BETTY ANNE STANLEY**

*Address:*

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*Shareholding 1:*  
2      **0 ORDINARY Shares held as at 20/11/2008**  
**240 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*                      **ALAN DOUGLAS CHAPMAN**

*Address:*

*Shareholding 1:*  
3

**0 ORDINARY Shares held as at 20/11/2008**  
**50 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **DOUGLAS GILBERT PAYNE**

*Address:*

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*Shareholding 1:*  
4

**0 ORDINARY Shares held as at 20/11/2008**  
**900 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **MICHAEL DAVID RUSHFORTH**

*Address:*

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*Shareholding 1:*  
5

**0 ORDINARY Shares held as at 20/11/2008**  
**1760 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:* **ROSLYN THELMA TREACHER**

*Address:*

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*Shareholding 1:*

6

**0 ORDINARY Shares held as at 20/11/2008  
3715 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**MARY ELIZABETH MERIE CHRISTOPHERSON**

*Address:*

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*Shareholding 1:*

7

**0 ORDINARY Shares held as at 20/11/2008  
250 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**ALAN WILLIAM JACKSON**

*Address:*

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*Shareholding 1:*

8

**0 ORDINARY Shares held as at 20/11/2008  
2500 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**CAROLINE MARGARET PASCELL**

*Address:*

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Shareholding 1:  
9

**0 ORDINARY Shares held as at 20/11/2008**  
**825 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: ESTHER ELIZABETH PAYNE

Address:

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Shareholding 2:  
0

**0 ORDINARY Shares held as at 20/11/2008**  
**200 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: BRENDA PHILLIPS

Address:

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Shareholding 2:  
1

**0 ORDINARY Shares held as at 20/11/2008**  
**100 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: PHILIP EDWARD ALAN TREACHER

Address:

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*Shareholding 2:*

2

**0 ORDINARY Shares held as at 20/11/2008  
16 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**CLIVE JOHN STANLEY**

*Address:*

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*Shareholding 2:*

3

**0 ORDINARY Shares held as at 20/11/2008  
150 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**MARTIN CHRISTOPHER TREACHER**

*Address:*

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*Shareholding 2:*

4

**0 ORDINARY Shares held as at 20/11/2008  
1530 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**PAMELA MARGARET SCRINE**

*Address:*

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Shareholding 2:  
5

**0 ORDINARY Shares held as at 20/11/2008**  
**250 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: **RAYMOND JACK WALTON**

Address:

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Shareholding 2:  
6

**0 ORDINARY Shares held as at 20/11/2008**  
**3500 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: **BARRY CHRISTOPHERSON**

Address:

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Shareholding 2:  
7

**0 ORDINARY Shares held as at 20/11/2008**  
**350 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: **MICHAEL EDWARD BANKS**

Address:

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Shareholding 2:  
8

**0 ORDINARY Shares held as at 20/11/2008**  
**60 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: **FREDA JOAN HOLMWOOD**

Address:

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Shareholding 2:  
9

**0 ORDINARY Shares held as at 20/11/2008**  
**1000 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: **CHRISTOPHER GUY SCRINE**

Address:

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Shareholding 3:  
0

**0 ORDINARY Shares held as at 20/11/2008**  
**1000 DISPOSED OF IN PERIOD ON 21/09/2007**

Name: **JOHN HANDEL CHRISTOPHERSON**

Address:

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*Shareholding 3:*

*1*

**0 ORDINARY Shares held as at 20/11/2008  
500 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**MICHAEL CHRISTOPHERSON**

*Address:*

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*Shareholding 3:*

*2*

**0 ORDINARY Shares held as at 20/11/2008  
500 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**PETER CHRISTOPHERSON**

*Address:*

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*Shareholding 3:*

*3*

**0 ORDINARY Shares held as at 20/11/2008  
500 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**PETER JOHN HANDEL CHRISTOPHERSON**

*Address:*

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*Shareholding 3:*

*4*

**0 ORDINARY Shares held as at 20/11/2008  
250 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**RICHARD CHRISTOPHERSON**

*Address:*

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*Shareholding 3:*

*5*

**0 ORDINARY Shares held as at 20/11/2008  
500 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**SUSAN HEATHER GILBERT**

*Address:*

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*Shareholding 3:*

*6*

**0 ORDINARY Shares held as at 20/11/2008  
500 DISPOSED OF IN PERIOD ON 21/09/2007**

*Name:*

**PAMELA MICHELLE MEADE**

*Address:*

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*Shareholding 3:*  
*7* **45745 ORDINARY Shares held as at 20/11/2008**

*Name:* **NOVA ANALYTICS DEUTSCHLAND GMBH & CO. KG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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