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Annual Return

Company Name:

BELBIN ASSOCIATES LIMITED

Company Number:

02263010

Received for filing in Electronic Format on the: 07/04/2006

Company Details

Period Ending: 25/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

3-4 BENNELL COURT 62 HILLS ROAD

WEST STREET CAMBRIDGE COMBERTON CB2 1LA

CAMBRIDGE

CB3 7DS

Details of Officers of the Company

Company Secretary:

Name: NIGEL FRAZER BELBIN Address: ORCHARD COTTAGE

20 TOWN GREEN ROAD

ORWELL ROYSTON

HERTFORDSHIRE

UNITED KINGDOM SG8 5QL

Not Applicable

Director 1:

Name: NIGEL FRAZER BELBIN Address: ORCHARD COTTAGE

Date of Birth: 11/06/1956 20 TOWN GREEN ROAD ORWELL

Nationality: BRITISH CAMBRIDGE

Occupation: MANAGEMENT CAMBRIDGESHIRE SG8 5QL

CONSULTANTT

Director 2:

Name: DR RAYMOND MEREDITH Address: FARM COTTAGE 18 HIGH STREET

BELBIN BARTON

Date of Birth: 04/06/1926 CAMBRIDGE

Nationality: BRITISH CAMBRIDGESHIRE CB3 7BG

Occupation: MANAGEMENT CONSULTANT

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 25/03/2006, 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 25/03/2006

Name: MEREDITH BELBIN

Address: FARM COTTAGE

18 HIGH STREET BARTON CAMBRIDGE CB3 7BG ______

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2006

Name: NIGEL BELBIN

Address: ORCHARD COTTAGE

20 TOWN GREEN ROAD ORWELL

ROYSTON

HERTFORDSHIRE SG8 5QL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/04/2006 Authenticated: Yes (E/W)