



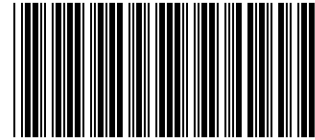
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Companies House
— for the record —

Annual Return

Company Name: BELBIN ASSOCIATES LIMITED

Company Number: 02263010



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Company Details

Period Ending: 25/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

3-4 BENNELL COURT
WEST STREET
COMBERTON
CAMBRIDGE
CB3 7DS

Register of
Members Address:

62 HILLS ROAD
CAMBRIDGE
CB2 1LA

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL FRAZER BELBIN

Address: ORCHARD COTTAGE
20 TOWN GREEN ROAD ORWELL
CAMBRIDGE
CAMBRIDGESHIRE SG8 5QL

Director 1:

Name: NIGEL FRAZER BELBIN
Date of Birth: 11/06/1956
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANTT

Address: ORCHARD COTTAGE
20 TOWN GREEN ROAD ORWELL
CAMBRIDGE
CAMBRIDGESHIRE SG8 5QL

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:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, 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 25/03/2007

Name: **MEREDITH BELBIN**
Address: **FARM COTTAGE
18 HIGH STREET BARTON
CAMBRIDGE CB3 7BG**

Shareholding 2:

1 ORDINARY Shares held as at 25/03/2007

Name: **NIGEL BELBIN**
Address: **ORCHARD COTTAGE
20 TOWN GREEN ROAD ORWELL
ROYSTON
HERTFORDSHIRE SG8 5QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**