of company number

BELBIN ASSOCIATES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.



COMPANIES HOUSE

3638

Annual Return

02263010

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/97 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year
ſ	215	0.13	917

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

52 BURLEIGH STREET CAMBRIDGE CB1 1DJ

Principal business activities (See note 4)/

Trade classification is
7310 R & D ON NAT SCIENCES & ENGINEERING

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of

Day	Month	Year
1		1

Day	Month	Year	
		1	

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	<u></u>	
	-	

02263010 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
18 SIR ISAACS WALK	·
COLCHESTER	
ESSEX	
CO1 1JL	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
	Date of any change.
EUNICE	
BELBIN	
FARM COTTAGE 18 HIGH STREET	
BARTON	
CAMBRIDGE	
CAMBRIDGESHIRE CB3 7BG	***************************************
•	

If the same of the	Day Month Year
If this person has ceased to be secretary, please state when.	
State Witeri.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
NIGEL FRAZER	
BELBIN	
ORCHARD COTTAGE	
20 TOWN GREEN ROAD ORWELL	
CAMBRIDGE	
CAMBRIDGESHIRE SG8 5QL	
·	
Date of Birth:- 11/06/56	***************************************
Nat:BRITISH	
Occ:MANAGEMENT CONSULTANTT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Change and a state of the state	
Show any relevant current and previous directorships.	

Page 2

02263010	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
DR	
RAYMOND MEREDITH	
BELBIN FARM COTTAGE 18 HIGH STREET	
BARTON	
CAMBRIDGE	•••••
CAMBRIDGESHIRE CB3 7BG	·
Date of Birth:- 04/06/26	
Nat:BRITISH	
Occ:MANAGEEMNT CONSULTANT	Day Markh Vary
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Markh Var
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
	•••••
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	·
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	
•	

•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

02263010 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed	Junie Be	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ユデー:	39.7	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
		TTON	
To whom should Companies House direct any enquiries about the information shown in this return?>		• • • • • • • • • • • • • • • • • • • •	HAC'S WALK
	<i>E</i> \$\$E		e <01 17C
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02263010		Particulars of		, ,
Company Name:	Number of		the date of the	·
	shares or	last return, or, in the case		Ī
BELBIN ASSOCIATES LIMITED	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by	11rg	
	members at		who are still	
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	r andrei ca	of Transfer	}
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

			TO FURIN 303
Company Number: 02263010		Account of Share Particulars of shares trans-	es
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	·
BELBIN ASSOCIATES LIMITED	amount of	of the first return, since the	
	stock held by existing	company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currentiy	Transferred Registration	Remarks
	held	of Transfer	
DR MERED ITH BELBIN	1		
FARM COTTAGE			
18 HIGH STREET			
BARTON			
CAMBRIDGE			
NICEL BELBIN	1	·	
20 TOWN GLEEN ROAD			
20 TOWN GLEEN ROAD			
OLWELL			
CAMBRIDGE			,
	2		
			<u>.</u>