

NW E18
000202363_x

Annual Return

Company Number

CN 2686299

Company Name

Belbal (U.K.) Limited

Date of this return

The information in this return is made up to

DA 1 1 0 2 9 6

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO 4/6 Crown Street

Wem

Post Town Shrewsbury

County/Region Shropshire

Postcode SY4 5EB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 1 4 9

Register of members

The register of members is kept at

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post Town	
County/Region	
Postcode	

Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Company Secretary

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS			
Jordan Company Secretaries Limited			
AD	21 St Thomas Street		
Post Town	Bristol		
County/Region	Avon		
Postcode	BS1 6JS	Country	England

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD									
Filip									
Van Langenhove									
AD	Koning Albertlaan 64								
Post Town	B-9000 Gent								
County/Region									
Postcode			Country Belgium						
DO	1	5	1	0	5	3	Nationality	NA	Belgium
OC	Director								
OD	Freeactive Limited								

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD									
AD									
Post Town									
County/Region									
Postcode			Country						
DO							Nationality	NA	
OC									
OD									

List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Societe Financiere Pour L'Etranger S.A. Address: Quai du Commerce 26 B-1000 Brussels, Belgium Postcode	1
	Name: Filip Van Langenhove Address: Koning Albertlaan 64 B-9000 Gent, Belgium Postcode	2

and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1				
Ordinary 1				

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	2	£2
Totals	2	£2

A full list of members is enclosed on paper

List of past and present members

Elective resolutions

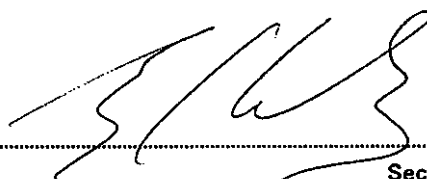
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Make cheques payable to
Companies House.

Signed



Secretary/Director*

Date

18-01-96

(*delete as appropriate)

This return includes 2 continuation sheets.

Contact point address

Technical Support Unit

Jordan & Sons Ltd

21 St Thomas Street

Bristol

Postcode BS1 6JS

Telephone

Reference N14350(3)SSOS