



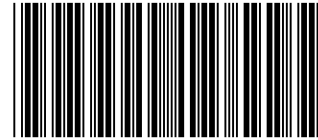
Companies House
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Annual Return

Company Name: **OLDBIBCO III LIMITED**

Company Number: **00219635**



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Company Details

Period Ending: **04/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BIBBY BROS. & CO.
(MANAGEMENT) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Director 1:

Name: **MR. PAUL ANDREW
CULLINGFORD**
Date of Birth: **21/05/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **9 THE COPSE
STATION ROAD
ROSSETT
WREXHAM
UNITED KINGDOM LL12 0GD**

Director 2:

Name: **MR. THEODORE HENRY
JOHN DE PENCIER** *Address:* **AYSGARTH HOUSE
9 MORETON AVENUE
HARPENDEN
HERTS
UNITED KINGDOM AL5 2EU**

Date of Birth: **16/02/1952**

Nationality: **BRITISH/CANADIAN**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR. IAIN ALEXANDER
SPEAK** *Address:* **BISHOPS COURT
456 PADIHAM ROAD
BURNLEY
LANCASHIRE
UNITED KINGDOM BB12 6TD**

Date of Birth: **22/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	36525000	GBP36525000.00
TOTALS	36525000	GBP36525000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

36525000 ORDINARY Shares held as at 04/05/2007

Name: **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

Address: **105 DUKE STREET
LIVERPOOL
UNITED KINGDOM L1 5JQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**