



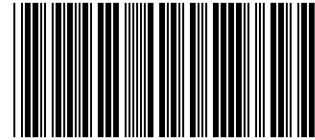
Companies House
— for the record —

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Annual Return

Company Name: **BFS GROUP LIMITED**

Company Number: **00239718**



XN3QLGM0

Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **28/05/2006**

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

Principal Business Activities:

SIC Codes

5139

5132

5134

Registered Office:
Address:

**BUCKINGHAM COURT
KINGSMEAD BUSINESS PARK
LONDON ROAD HIGH
WYCOMBE
BUCKINGHAMSHIRE
HP11 1JU**

Register of
Members Address:

**C/O BID VEST UK LIMITED
SECOND FLOOR
63 CURZON STREET
LONDON
W1Y 7PE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SEBASTIAN CHARLES CALNAN**

Address: **PELHAM BARN
DRAUGHTON
NORTHAMPTON
NORTHAMPTONSHIRE NN6 9JQ**

Director 1:

<i>Name:</i>	FREDERICK JOHN BARNES	<i>Address:</i>	THE WALNUTS
<i>Date of Birth:</i>	06/01/1951		FARLEIGH LANE
<i>Nationality:</i>	BRITISH		MAIDSTONE
<i>Occupation:</i>	DIRECTOR		KENT ME16 9LY

Director 2:

<i>Name:</i>	IAN MAXWELL CRAWFORD	<i>Address:</i>	24 BROCKWELL
<i>Date of Birth:</i>	08/10/1953		OAKLEY
<i>Nationality:</i>	BRITISH		BEDFORD
<i>Occupation:</i>	EXECUTIVE		BEDFORDSHIRE MK43 7TD

Director 3:

<i>Name:</i>	ALEXANDER FISHER	<i>Address:</i>	9 HAGART ROAD
<i>Date of Birth:</i>	09/12/1955		HOUSTON
<i>Nationality:</i>	BRITISH		JOHNSTONE
<i>Occupation:</i>	DIRECTOR		RENFREWSHIRE PA6 7JH

Director 4:

<i>Name:</i>	BRIAN JOFFE	<i>Address:</i>	1 HARRIS ROAD
<i>Date of Birth:</i>	02/06/1947		MORNINGSIDE
<i>Nationality:</i>	SOUTH AFRICAN		SANDTON
<i>Occupation:</i>	DIRECTOR		GAUTENG 2057
			REPUBLIC OF S A

Director 5:

<i>Name:</i>	ANDREW ROBERT KEMP	<i>Address:</i>	SOUTHERNDEN DAIRY
<i>Date of Birth:</i>	23/11/1954		SOUTHERNDEN ROAD
<i>Nationality:</i>	BRITISH		HEADCORN
<i>Occupation:</i>	SALES DIRECTOR		KENT TN27 9LL

Director 6:

<i>Name:</i>	RICHARD PAUL O'KEEFE	<i>Address:</i>	94 BIRTLES ROAD
<i>Date of Birth:</i>	13/06/1967		MACCLESFIELD
<i>Nationality:</i>	BRITISH		CHESHIRE SK10 3JH
<i>Occupation:</i>	DIRECTOR		

Director 7:

<i>Name:</i>	DAVID KEITH ROSEVEAR	<i>Address:</i>	3-4 EMPIRE PLACE
<i>Date of Birth:</i>	20/08/1955		133 EMPIRE ROAD
<i>Nationality:</i>	SOUTH AFRICAN		SANDHURST
<i>Occupation:</i>	EXECUTIVE DIRECTOR		SANDTON 2196
			SOUTH AFRICA

Director 8:

Name: **JANE SCOTT** *Address:* **34 NIGHTINGALE WALK**
Date of Birth: **21/08/1963** **WINDSOR**
Nationality: **BRITISH** **BERKSHIRE SL4 3HS**
Occupation: **IT EXECUTIVE**

Director 9:

Name: **ANDREW SELLEY** *Address:* **RAVENSWOOD HOUSE**
Date of Birth: **09/07/1965** **COVENTRY ROAD**
Nationality: **BRITISH** **SOUTHAM**
Occupation: **DIRECTOR** **WARWICKSHIRE CV47 1BG**

Director 10:

Name: **IAN STANLEY UREN** *Address:* **23 SCHOLARS GREEN LANE**
Date of Birth: **19/03/1965** **LYMM**
Nationality: **BRITISH** **WARRINGTON**
Occupation: **FINANCE DIRECTOR** **CHESHIRE WA13 0QA**

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	300000000	GBP300000000
TOTALS	300000000	GBP300000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300000000 ORDINARY Shares held as at 28/05/2006

Name: **BIDVEST (UK) LTD**
Address: **SECOND FLOOR**
63 CURZON STREET LONDON W1Y 7PE

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (E/W)**
