



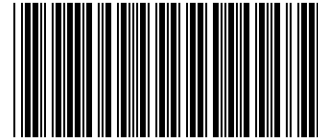
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Companies House
— for the record —

Annual Return

Company Name: BIBBY LINE LIMITED

Company Number: 00989531



XEYBB5RR

Received for filing in Electronic Format on the: 01/06/2005

Company Details

Period Ending: 04/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

6110

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

105 DUKE STREET
LIVERPOOL
UNITED KINGDOM
L1 5JQ

At Registered Office

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 MICHAEL JAMES BIBBY
Date of Birth: 02/08/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 'JOHNSWOOD'
MARGARETS LANE
CHILDER THORNTON
S. WIRRAL
UNITED KINGDOM CH66 5PF

Director 2:

<i>Name:</i>	MR. CYRIL JOSEPH GREEN	<i>Address:</i>	15 LATCHFORD ROAD
<i>Date of Birth:</i>	07/11/1949		GAYTON, WIRRAL
<i>Nationality:</i>	BRITISH		MERSEYSIDE
<i>Occupation:</i>	COMPANY DIRECTOR		UNITED KINGDOM CH60 3RN

Director 3:

<i>Name:</i>	MR. JONATHAN HAYMER	<i>Address:</i>	RAVENSCAR
<i>Date of Birth:</i>	13/05/1959		ALVANLEY ROAD
<i>Nationality:</i>	BRITISH		HELSEBY
<i>Occupation:</i>	CHARTERED ACCOUNTANT		CHESHIRE
			UNITED KINGDOM WA6 9PS

Director 4:

<i>Name:</i>	MR. JOHN STEWART WHEWELL HOGARTH	<i>Address:</i>	"DINGLE NOOK"
<i>Date of Birth:</i>	08/01/1944		162 BARNSTON ROAD
<i>Nationality:</i>	BRITISH		BARNSTON
<i>Occupation:</i>	COMPANY DIRECTOR		WIRRAL CH61 1BZ

Director 5:

<i>Name:</i>	MR. SIMON JEREMY KITCHEN	<i>Address:</i>	THE THORNY
<i>Date of Birth:</i>	26/01/1958		2 OWLS CLOSE
<i>Nationality:</i>	BRITISH		WHITTLESFORD
<i>Occupation:</i>	COMPANY DIRECTOR		CAMBRIDGE
			UNITED KINGDOM CB2 4PL

Director 6:

<i>Name:</i>	MR JONATHAN OSBORNE	<i>Address:</i>	54 CAMBRIDGE ROAD
<i>Date of Birth:</i>	05/11/1969		CROSBY
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	CHARTERED ACCOUNTANT		UNITED KINGDOM L23 7TZ

Director 7:

<i>Name:</i>	MR. PETER GUY WALTON VICKERS	<i>Address:</i>	1 THE LAWNS
<i>Date of Birth:</i>	21/03/1944		BIDSTON
<i>Nationality:</i>	BRITISH		WIRRAL
<i>Occupation:</i>	MARINE ENGINEER		UNITED KINGDOM CH43 7YE

Director 8:

<i>Name:</i>	MR HOWARD DENNIS WOODCOCK	<i>Address:</i>	DAIRY COTTAGE DAINTITHS FARM FIRS LANE APPLETON, WARRINGTON CHESHIRE UNITED KINGDOM WA4 5LG
<i>Date of Birth:</i>	25/05/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
10% NON CUMULATIVE FIRST PREFERENCE	3548	GBP3548.00
6% NON CUMULATIVE REDEEMABLE PARTICIPATING PREF	350	GBP350.00
ORDINARY	4966102	GBP4966102.00
DOLLAR ORDINARY SHARES	0	USD0.00
<i>TOTALS</i>	4970000	GBP4969650.00
	0	USD0.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**3548 10% NON CUMULATIVE FIRST PREFERENCE Shares held as
at 04/05/2005**

<i>Name:</i>	BIBBY LINE GROUP LIMITED
<i>Address:</i>	105 DUKE STREET LIVERPOOL UNITED KINGDOM L1 5JQ

Shareholding 2:

**350 6% NON CUMULATIVE REDEEMABLE PARTICIPATING
PREF Shares held as at 04/05/2005**

Name: **BIBBY LINE GROUP LIMITED**

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

Shareholding 3:

4966102 ORDINARY Shares held as at 04/05/2005

Name: **BIBBY LINE GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**