



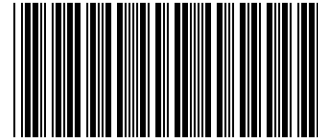
Companies House
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Annual Return

Company Name: **B.I.B. (DARLINGTON) LIMITED**

Company Number: **01600910**



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Received for filing in Electronic Format on the: **25/09/2006**

Company Details

Period Ending: **24/08/2006**

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

Principal Business Activities:

SIC Codes

6603

6523

*Registered Office:
Address:*

**150-154 NORTHGATE
DARLINGTON
CO DURHAM
DL1 1QU**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER ATKINSON**

Address: **22 FOXGLOVE CLOSE
NORTHALLERTON
NORTH YORKSHIRE DL7 8FB**

Director 1:

Name: **PETER ATKINSON**
Date of Birth: **26/12/1944**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **22 FOXGLOVE CLOSE
NORTHALLERTON
NORTH YORKSHIRE DL7 8FB**

Director 2:

Name: **BRIAN JACKSON** *Address:* **11 SPA ROAD**
Date of Birth: **13/04/1952** **GAINFORD**
Nationality: **BRITISH** **DARLINGTON**
Occupation: **INSURANCE BROKER** **COUNTY DURHAM DL2 3EB**

Director 3:

Name: **MARTIN PAUL LITTLETON** *Address:* **THE GILL**
Date of Birth: **24/01/1947** **HARMBY**
Nationality: **BRITISH** **LEYBURN**
Occupation: **DIRECTOR** **NORTH YORKSHIRE DL8 5PE**

Director 4:

Name: **DENIS PINNEGAR** *Address:* **MEADOWFIELD 19A ROUNDHILL**
Date of Birth: **10/05/1942** **ROAD**
Nationality: **BRITISH** **HURWORTH ON TEES**
Occupation: **COMPANY DIRECTOR** **DARLINGTON**
DURHAM DL2 2ED

Director 5:

Name: **ROBERT WILLIAM WILSON** *Address:* **494 CONISCLIFFE ROAD**
Date of Birth: **20/03/1956** **DARLINGTON**
Nationality: **BRITISH** **COUNTY DURHAM DL3 8TB**
Occupation: **FINANCIAL CONSULTANT**

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	7000	GBP7000
TOTALS	7000	GBP7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 24/08/2006

Name: **PETER ATKINSON**

Address: **53A CROSBY ROAD
NORTHALLERTON
NORTH YORKSHIRE DL6 1AF**

Shareholding 2:

4000 ORDINARY Shares held as at 24/08/2006

Name: **MARTIN PAUL LITTLETON**

Address: **THE GILL
HARMBY LEYBURN
NORTH YORKS DL8 5PE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2006** *Authenticated:* **Yes (E/W)**