



Companies House

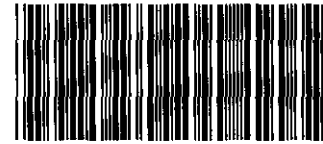
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Annual Return

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

Company Number: **02005619**



XEPVF5Q5

Received for filing in Electronic Format on the: 31/05/2005

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes

7415

Registered Office:

Address:

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

Register of

Members Address:

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

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**

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

Date of Birth: **02/08/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR. PAUL ANDREW CULLINGFORD	<i>Address:</i>	9 THE COPSE STATION ROAD ROSSETT WREXHAM UNITED KINGDOM LL12 0GD
<i>Date of Birth:</i>	21/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR. THEODORE HENRY JOHN DE PENCIER	<i>Address:</i>	AYSGARTH HOUSE 9 MORETON AVENUE HARPENDEN HERTS UNITED KINGDOM AL5 2EU
<i>Date of Birth:</i>	16/02/1952		
<i>Nationality:</i>	BRITISH/CANADIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

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

Director 5:

<i>Name:</i>	MR. MARTIN STEWART HOWARD	<i>Address:</i>	18 PEPPER STREET APPLETON THORN WARRINGTON CHESHIRE UNITED KINGDOM WA4 4RU
<i>Date of Birth:</i>	09/04/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR. IAIN ALEXANDER SPEAK	<i>Address:</i>	"BISHOPS COURT" 456 PADIHAM ROAD BURNLEY LANCASHIRE UNITED KINGDOM BB12 6TD
<i>Date of Birth:</i>	22/09/1958		
<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>
ORDINARY	4000000	GBP4000000.00
REDEEMABLE CUMULATIVE PREFERENCE	288000	GBP288000.00
TOTALS	4288000	GBP4288000.00

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:

4000000 ORDINARY Shares held as at 04/05/2005

Name: **BIBBY LINE GROUP LIMITED**

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

Shareholding 2:

**288000 REDEEMABLE CUMULATIVE PREFERENCE 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)**

Presenters Details

Presenters Reference: **00000035**

Address: **MRS. N. A. SMITH, CO. SEC. OFFICER
BIBBY LINE GROUP LIMITED
105 DUKE STREET
LIVERPOOL L1 5JQ**

Tel: **0151 708-8000**