



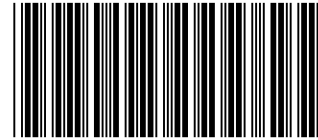
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

**Company Number:** **02005619**



*Received for filing in Electronic Format on the:* **12/05/2006**

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*Company Details*

*Period Ending:* **04/05/2006**

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

*Principal 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**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

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

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

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*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**

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*Director 2:*

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

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*Director 3:*

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

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*Director 4:*

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

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*Director 5:*

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

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*Director 6:*

<i>Name:</i>	<b>IAIN ALEXANDER SPEAK</b>	<i>Address:</i>	<b>BISHOPS COURT 456 PADIHAM ROAD BURNLEY LANCASHIRE UNITED KINGDOM BB12 6TD</b>
<i>Date of Birth:</i>	<b>22/09/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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## *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>
<b>ORDINARY</b>	<b>4000000</b>	<b>GBP4000000.00</b>
<b>REDEEMABLE CUMULATIVE PREFERENCE</b>	<b>288000</b>	<b>GBP288000.00</b>
<b>TOTALS</b>	<b>4288000</b>	<b>GBP4288000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, 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 04/05/2006**

*Name:* **BIBBY LINE GROUP LIMITED**

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

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*Shareholding 2:*

**288000 REDEEMABLE CUMULATIVE PREFERENCE Shares held as  
at 04/05/2006**

*Name:* **BIBBY LINE GROUP LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**