



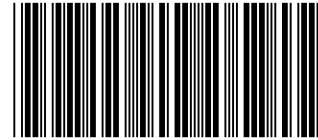
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BB INVESTMENTS**

*Company Number:* **02534721**



*Received for filing in Electronic Format on the:* **02/10/2007**

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*Company Details*

*Period Ending:* **31/07/2007**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC Codes*  
**6523**

*Registered Office:*  
*Address:*

**2 LAMBS PASSAGE  
LONDON  
EC1Y 8BB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TRUSEC LIMITED**

*Address:* **2 LAMBS PASSAGE  
LONDON EC1Y 8BB**

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*Director 1:*

*Name:* **MARK BRAMLEY PRINCE**  
*Date of Birth:* **02/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **OAK COTTAGE LEAS GARDENS  
JACKSON BRIDGE  
HUDDERSFIELD  
WEST YORKSHIRE HD9 1UG**

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*Director 2:*

<i>Name:</i>	<b>SCOTT ROWE</b>	<i>Address:</i>	<b>6509 LAUREL STREET</b>
<i>Date of Birth:</i>	<b>14/08/1972</b>		<b>CORONA</b>
<i>Nationality:</i>	<b>USA</b>		<b>CALIFORNIA 92880</b>
<i>Occupation:</i>	<b>TAX DIRECTOR</b>		<b>USA</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 C</b>	<b>10096575</b>	<b>GBP10096575</b>
<b>TOTALS</b>	<b>10096575</b>	<b>GBP10096575</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10096575 ORDINARY C Shares held as at 31/07/2007**

<i>Name:</i>	<b>USI CANADA INC</b>
<i>Address:</i>	<b>C/O FRASER MILNER CASGRAIN LLP BOX 100, 1 FIRST CANADIAN PLACE TORONTO ON CANADA M5X 1B2</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**