



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BB INVESTMENTS**

Company Number: **02534721**

Date of this return: **31/07/2011**

SIC codes: **6523**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TRUSEC LIMITED**

*Registered or
principal address:* **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **463885**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **LOVALLO**

Former names:

Service Address: **21 COBTAIL WAY
SIMSBURY
CT 06070
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **08/10/1961**

Nationality: **UNITED STATES**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK BRAMLEY**

Surname: **PRINCE**

Former names:

Service Address: **JACUZZI UK GROUP PLC ROYDSDALE WAY
BRADFORD
WEST YORKSHIRE
BD4 6SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY C	<i>Number allotted</i>	10096575
		<i>Aggregate nominal value</i>	10096575
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.54
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10096575
		<i>Total aggregate nominal value</i>	10096575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10096575 ORDINARY C shares held as at 2011-07-31
Name: USI CANADA INC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.