



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIBBETT & BRITTEN INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **03133113**

*Date of this return:* **01/06/2011**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **OCEAN HOUSE  
THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **EXEL SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **817717**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **TAYLOR**

*Former names:*

*Service Address:*        **2A HIGH STREET  
RINGSTEAD  
KETTERING  
NORTHAMPTONSHIRE  
NN14 4DA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/07/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **DERMOT FRANCIS**

*Surname:*                                **WOOLLISCROFT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/10/1960**                                *Nationality:*    **IRISH**

*Occupation:*    **HEAD OF UK TAX**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **STEVEN**

*Surname:*                                **FINK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/12/1975**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **VICE PRESIDENT, COMMERCIAL  
AND COMPANY LAW**

## *Company Director 4*

*Type:* **Corporate**  
*Name:* **EXEL NOMINEE NO 2 LIMITED**

*Registered or  
principal address:* **OCEAN HOUSE THE RING  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1AN**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **1183615**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO PARTICIPATE IN DISTRIBUTION OF DIVIDENDS, RIGHTS TO PARTICIPATE IN RETURN OF CAPITAL, INCLUDING ON WINDING UP.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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* : 100 ORDINARY shares held as at 2011-06-01  
*Name:* TIBBETT & BRITTEN GROUP LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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