



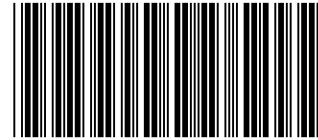
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIBBY FACTORS BRISTOL LIMITED**

*Company Number:* **03171249**



X18ZZPG9

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **04/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6522**

*Registered Office:*  
*Address:*

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

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

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

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*Director 1:*

*Name:* **JULIE ELIZABETH DANN**  
*Date of Birth:* **12/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **3 CORNER MEAD  
COLLARROY ROAD  
COLD ASH  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM RG18 9PY**

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*Director 2:*

*Name:* **MR. IAN DOWNING** *Address:* **28 COLLEGE AVENUE**  
*Date of Birth:* **01/07/1958** **CROSBY**  
*Nationality:* **BRITISH** **LIVERPOOL**  
*Occupation:* **ACCOUNTANT** **UNITED KINGDOM L23 0SS**

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*Director 3:*

*Name:* **MR. ROBIN ANDREW** *Address:* **105 DUKE STREET**  
**GODDARD** **LIVERPOOL**  
*Date of Birth:* **03/11/1960** **UNITED KINGDOM L1 5JQ**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR. GRAHAM CHARLES** *Address:* **6 CAMBRIDGE SQUARE**  
**PLATER** **ROYAL EARLSWOOD PARK**  
*Date of Birth:* **15/07/1961** **REDHILL**  
*Nationality:* **BRITISH** **SURREY**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM RH1 6TG**

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*Director 5:*

*Name:* **MR. DAVID ALBERT** *Address:* **KEEPERS**  
**ROBERTSON** **UPPER ASTROP ROAD**  
*Date of Birth:* **13/09/1946** **KINGS SUTTON**  
*Nationality:* **BRITISH** **OXFORD**  
*Occupation:* **COMPANY DIRECTOR** **OXFORDSHIRE**  
**UNITED KINGDOM OX17 3DU**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|---|
| <b>ORDINARY</b>           | <b>350000</b>                      | <b>GBP350000.00</b>                                 |
| <b>TOTALS</b>             | <b>350000</b>                      | <b>GBP350000.00</b>                                 |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**350000 ORDINARY Shares held as at 04/05/2007**

*Name:*

**BIBBY GROUP OF FACTORS LIMITED**

*Address:*

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**