



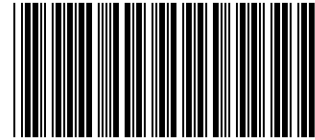
Companies House
— for the record —

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Annual Return

Company Name: **BIBBY FINANCIAL SERVICES LIMITED**

Company Number: **03530461**



XFJ195X7

Received for filing in Electronic Format on the: **07/06/2005**

Company Details

Period Ending: **04/05/2005**

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

Principle Business Activities:

SIC Codes
7415

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

Details of Officers of the Company

Company Secretary:

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

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

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**

Director 2:

<i>Name:</i>	MR. MARK JOHN CLEAVER	<i>Address:</i>	BRAMLEY HOUSE
<i>Date of Birth:</i>	15/03/1966		GODSONS LANE
<i>Nationality:</i>	BRITISH		NAPTON
<i>Occupation:</i>	COMPANY DIRECTOR		SOUTHAM
			WARWICKSHIRE
			UNITED KINGDOM CV47 8LX

Director 3:

<i>Name:</i>	MR. IAN DOWNING	<i>Address:</i>	15 MARLBOROUGH ROAD
<i>Date of Birth:</i>	01/07/1958		CROSBY
<i>Nationality:</i>	BRITISH		LIVERPOOL
<i>Occupation:</i>	ACCOUNTANT		UNITED KINGDOM L23 3DD

Director 4:

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

Director 5:

<i>Name:</i>	MR. TREVOR REX	<i>Address:</i>	7380 WATER DANCE WAY
	PATCHING		LAKE WORTH
<i>Date of Birth:</i>	16/04/1962		FLORIDA
<i>Nationality:</i>	BRITISH		UNITED STATES 33467
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR. DAVID ALBERT	<i>Address:</i>	ROSELEIGH
	ROBERTSON		NEW STREET
<i>Date of Birth:</i>	13/09/1946		DEDDINGTON
<i>Nationality:</i>	BRITISH		BANBURY
<i>Occupation:</i>	COMPANY DIRECTOR		OXON
			UNITED KINGDOM OX15 0SP

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>
ORDINARY	54100000	GBP54100000.00
TOTALS	54100000	GBP54100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

54100000 ORDINARY Shares held as at 04/05/2005

Name: **BIBBY LINE GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2005** *Authenticated:* **Yes (E/W)**