



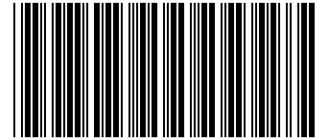
Companies House
— for the record —

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Annual Return

Company Name: **BIBBY FINANCIAL SERVICES LIMITED**

Company Number: **03530461**



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Company Details

Period Ending: **04/05/2006**

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

Principal 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 MARK TIMOTHY HARTIGAN	<i>Address:</i>	SWALLOW'S HOUSE
<i>Date of Birth:</i>	10/11/1955		2 BATH ROAD
<i>Nationality:</i>	BRITISH/IRISH		READING
<i>Occupation:</i>	COMPANY DIRECTOR		BERKSHIRE
			UNITED KINGDOM RG1 6NB

Director 5:

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

Director 6:

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

Director 7:

<i>Name:</i>	MR. DAVID ALBERT ROBERTSON	<i>Address:</i>	ROSELEIGH
<i>Date of Birth:</i>	13/09/1946		NEW STREET
<i>Nationality:</i>	BRITISH		DEDDINGTON
<i>Occupation:</i>	COMPANY DIRECTOR		BANBURY
			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 04/05/2006, 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 04/05/2006

Name: **BIBBY LINE GROUP LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (E/W)**