



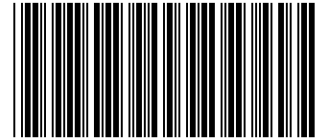
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIBBY TRADE SERVICES LIMITED**

*Company Number:* **03530463**



*Received for filing in Electronic Format on the:* **12/05/2006**

XHCRAFCI

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*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**6523**

*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:* **MR ANDREW CHARLES  
DIXON**  
*Date of Birth:* **14/02/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **THE INDEPENDENT CHAPEL  
MAIN STREET  
NORTH NEWINGTON  
OXFORDSHIRE  
UNITED KINGDOM OX15 6AJ**

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*Director 2:*

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

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*Director 3:*

*Name:* **MRS KAREN JACQUELINE** *Address:* **GABLE END**  
**RAWLINSON** **THE GREEN**  
*Date of Birth:* **16/12/1969** **BARFORD ST. MICHAEL**  
*Nationality:* **BRITISH** **OXFORDSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **UNITED KINGDOM OX15 0RN**

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*Director 4:*

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

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### *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>
<b>ORDINARY</b>	<b>2700000</b>	<b>GBP2700000.00</b>
<b>TOTALS</b>	<b>2700000</b>	<b>GBP2700000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2700000 ORDINARY Shares held as at 04/05/2006**

*Name:* **BIBBY FINANCIAL SERVICES LIMITED**

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

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## *Authorisation*

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