



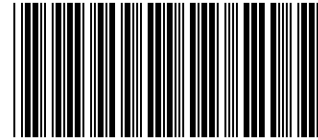
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Companies House
— for the record —

Annual Return

Company Name: BIBBY DISTRIBUTION LIMITED

Company Number: 03805401



X190KPGW

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

Company Details

Period Ending: 04/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6024

6321

6312

Registered Office:
Address:

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

Register of
Members Address:

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

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. PAUL ANDREW CULLINGFORD	<i>Address:</i>	9 THE COPSE STATION ROAD ROSSETT WREXHAM UNITED KINGDOM LL12 0GD
<i>Date of Birth:</i>	21/05/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Director 3:

<i>Name:</i>	MR. THEODORE HENRY JOHN DE PENCIER	<i>Address:</i>	AYSGARTH HOUSE 9 MORETON AVENUE HARPENDEN HERTS UNITED KINGDOM AL5 2EU
<i>Date of Birth:</i>	16/02/1952		
<i>Nationality:</i>	BRITISH/CANADIAN		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

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

Director 5:

<i>Name:</i>	MR. ALAN JOHN PATERSON	<i>Address:</i>	4 THE CRESCENT MENSTON UNITED KINGDOM LS29 6DR
<i>Date of Birth:</i>	03/07/1955		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 6:

<i>Name:</i>	MR STEVEN POTTER	<i>Address:</i>	3 ISIS CLOSE OXFORD UNITED KINGDOM OX1 4XX
<i>Date of Birth:</i>	20/09/1968		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 7:

<i>Name:</i>	MR. IAIN ALEXANDER SPEAK	<i>Address:</i>	BISHOPS COURT 456 PADIHAM ROAD BURNLEY LANCASHIRE UNITED KINGDOM BB12 6TD
<i>Date of Birth:</i>	22/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	2	GBP2.00
TOTALS	2	GBP2.00

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:

2 ORDINARY Shares held as at 04/05/2007

Name: **BIBBY DISTRIBUTION SERVICES (HOLDINGS) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2007** *Authenticated:* **Yes (E/W)**