



Companies House

— for the record —

Company Name

BMB GROUP LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

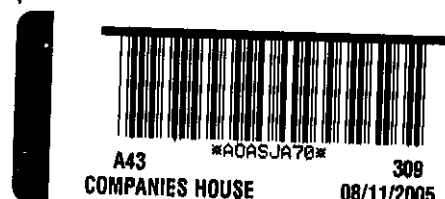
Private Company Limited By
Shares

Company Number

4090218

Information extracted from
Companies House records on
17th September 2005

Section 1: Company details



Ref: 4090218/09/28

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Granary Building 1 Canal Wharf Leeds LS11 5BB	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

007708/90

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name John David MAWBY Address The Homestead Main Street Lyddington Oakham Leicestershire LE15 9LS	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John David MAWBY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Alaa Ahmed Abdel Maksoud ARAFA Address 44 Almaza Street Heliopolis Cairo Egypt Date of birth 21/11/1958 Nationality Egyptian Occupation Managing Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Alaa Ahmed Abdel Maksoud ARAFA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Mark Michael Sean COTTER

Address
12 West End
Strensall
York
North Yorkshire
YO32 5UH

Date of birth 24/12/1963

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Michael Sean COTTER
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Aristide GUZZETTI

Address
Via Dei Baiardi
93/2 Trieste
Italy

Date of birth 04/05/1938

Nationality Italian

Occupation Strategic Associate

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Aristide GUZZETTI
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian LONG Address Gipping Long Gipping Stowmarket Suffolk IP14 4PU Date of birth 23/12/1947 Nationality British Occupation Company Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian LONG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Peter LUCAS Address Holly House 22 Church Street Dunnington York North Yorkshire YO19 5PW Date of birth 02/12/1952 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter LUCAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Andrew Macgregor MACKENZIE

Address
Suite 1 Harcourt House
19A Cavendish Square
London
W1G 0PN

Date of birth 05/01/1960

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Andrew Macgregor MACKENZIE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Paul STONEHOUSE

Address
38 The Horseshoe
York
North Yorkshire
YO24 1LX

Date of birth 13/02/1961

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Paul STONEHOUSE ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Harold Peter TILLMAN

Address
37 Sheldon Avenue
Highgate
London
N6 4JP

Date of birth 15/10/1945

Nationality British

Occupation Consultant

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Harold Peter TILLMAN ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>87751</u>
	Aggregate Nominal Value of issued shares
	<u>£877.51</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>87751</u>
	Aggregate Nominal Value of issued shares
	<u>£877.51</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 13/10/2004

> **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PETER LUCAS</u> Address <u>Holly House, 22 Church Street,</u> <u>Donnington, York</u> <u>North Yorkshire</u> UK Postcode <u>YO19 5PW</u>	A Ordinary 40794	A Ordinary +1769	29.12.04
Name <u>HAROLD TILLMAN</u> Address <u>Newland House, 37 Sheldon</u> <u>Avenue, Highgate,</u> <u>London</u> UK Postcode <u>N6 4JP</u>	B Ordinary 8388	B Ordinary -1364	29.10.04
Name <u>ANDREW MACKENZIE</u> Address <u>Suite 1, Harcourt House,</u> <u>19A Cavendish Square,</u> <u>London</u> UK Postcode <u>W1G 0PN</u>	B Ordinary 2205	B Ordinary -909 -886	24.8.04 25.8.05
Name <u>SWISS GARMENTS COMPANY</u> Address <u>10th of RAMADAN CITY AH</u> <u>EGYPT</u> UK Postcode <u> </u>	B Ordinary 27273		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>RICHARD LONG</u> Address <u>Gipping Lane, Gipping,</u> <u>Stowmarket,</u> <u>Suffolk</u> UK Postcode <u>IP14 4PU</u>	<u>B Ordinary</u> <u>5304</u>	<u>B Ordinary</u> <u>+5304</u>	<u>29.9.05</u>
Name <u>BRIAN LONG, CORNELIA LONG,</u> <u>and JAMES HAY PENSTON TRUSTEES Ltd</u> Address <u>See attached Transfer form.</u> UK Postcode <u> </u>	<u>B Ordinary</u> <u>1515</u>		
Name <u>BRIAN LONG</u> Address <u>STR HAGI GHITA NR 24,</u> <u>SECTOR 1, BUDAPEST,</u> <u>ROMANIA</u> UK Postcode <u> </u>	<u>B Ordinary</u> <u>2272</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

TOTAL

87751 ✓



£2000

TRANSFER BY COMPANY

Above this line for Registrars only

Certificate lodged with the Registrar

Consideration Money £ 400,000.00

(For completion by the Registrar/Stock Exchange)



Name of Undertaking

BMB GROUP LIMITED

Description of Security

B ORDINARY SHARES

Number or amount of Shares, Stock or other security and, in figures column only, number and denomination of units, if any.

Words

ONE THOUSAND, FIVE HUNDRED AND FIFTEEN

Figures 1515

(1515 units of



Name and address of registered holder should be given in full.

In the name(s) of
LFCF INVESTMENT 1 (EUROPE) LIMITED
PO BOX 957
OFFSHORE INCORPORATION CENTRE
ROAD TOWN
BRITISH VIRGIN ISLANDS

We hereby transfer the above security out of the name aforesaid to the person(s) named below.

Stamp of Selling Broker(s) or, for transactions which are not stock exchange transactions, of Agent(s), if any, acting for the Transferor(s)

Signed by LFCF INVESTMENT 1 (EUROPE) LIMITED

acting by:

Angela Uukun

Director

Director/Secretary
(Delete as appropriate)

Date 29 Apr 2007

Full name(s) and full postal address(es) (including postcode) of the person(s) to whom the security is transferred.

Please state title, if any, or whether Mr., Mrs., or Miss.

Please complete in typewriting or in Block Capitals.

BRIAN RAYMOND LONG of STR HAGI GHITA NR 29, SECTOR 1, BUDAPEST, ROMANIA and
CORNELIA LONG of, GIPPING LONE, GIPPING, STOURMARKET, SUFFOLK, IP14 4PU and
JAMES HAY PENSION TRUSTEES LIMITED (1435887) of ROWANMOOR HOUSE, 46-50 CASTLE STREET, SALISBURY, WILTSHIRE, SP1 3TS together
IN THEIR CAPACITY AS TRUSTEES OF THE STUNCROFT (SELF ADMINISTERED) PENSION PLAN

X We request that such entries be made in the register as are necessary to give effect to this transfer.

Stamp of Buying Broker(s) (if any)

Stamp or name and address of person lodging this form (if other than the Buying Broker(s))

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LFCF INVESTMENT 1 (EUROPE) LTD Address PO BOX 957, OFFSHORE INCORPORATION CENTRE, ROAD TOWN, BRITISH VIRGIN ISLANDS UK Postcode L L L L L L L	B Ordinary 1769	29.12.04
Name STUNCROFT LTD Address 87 Guildhall Street, Bury St Edmunds Suffolk UK Postcode IP33 1PU	B Ordinary 5304	29.9.05
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		
Name Address UK Postcode L L L L L L L		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

7/11/2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *13/10/2005* If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **13th October 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque? ✓

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN MAWBY

Telephone number inc code

0113 2595517

Address

*GRANARY BUILDING
1 CANAL WHARF
LEEDS*

DX number if applicable

DX exchange

Postcode

LS11 5BB