



Companies House

— for the record —

Company Name

BMB GROUP LIMITED

005556/60

## 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 capital letters.

Company Type

Private Company Limited By Shares

Company Number

4090218

Information extracted from Companies House records on 18th September 2004

### Section 1: Company details



Ref: 4090218/03/10

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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> John David MAWBY  <b>Address</b> The Homestead Main Street Lyddington Oakham Leicestershire LE15 9LS	<b>Name</b>   <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John David MAWBY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Alaa Ahmed Abdel Maksoud ARAFA  <b>Address</b> 44 Almaza Street Heliopolis Cairo Egypt   <b>Date of birth</b> 21/11/1958  <b>Nationality</b> Egyptian  <b>Occupation</b> Managing Director	<b>Name</b>   <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.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _ _ _ _ _ Occupation      _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Alaa Ahmed Abdel Maksoud ARAFA ceased to be director (if applicable)        _ _ / _ _ / _ _ _ _



## Amended details

> **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 \_\_\_\_\_

**Brian Raymond LONG**

### Address

Gipping Lone  
Gipping  
Stowmarket  
Suffolk  
IP14 4PU

**Date of birth** 23/12/1947

**Nationality** British

**Occupation**    **Company Consultant**

## 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 Brian Raymond LONG 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

**Peter LUCAS**

### Address

**Address**  
**Holly House 22 Church Street**  
**Dunnington**  
**York**  
**North Yorkshire**  
**YO19 5PW**

**Date of birth** 02/12/1952

**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 Peter LUCAS ceased to be director (if applicable)

— 2 — / — 2 — / — 2 — 2 —

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Andrew Macgregor MACKENZIE  <b>Address</b> Stridings 33 Hazel Grove Greave Bacup Lancashire OL13 9XT  <b>Date of birth</b> 05/01/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Andrew Macgregor MACKENZIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Paul STONEHOUSE  <b>Address</b> 38 The Horseshoe York North Yorkshire YO24 1LX  <b>Date of birth</b> 13/02/1961  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <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.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> 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

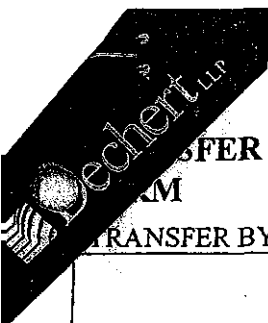
**Date of birth** 15/10/1945**Nationality** British**Occupation** Consultant**Amended details****Name**
☐

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)

\_ \_ / \_ \_ / \_ \_ \_ \_



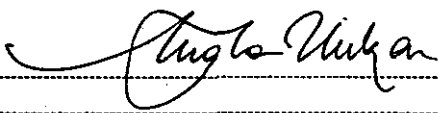
£20000

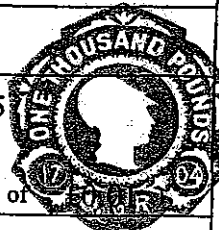
TRANSFER

BY COMPANY

TRANSFER BY COMPANY)

Above this line for Registrars only

Consideration Money £ ..... 400,000.00		Certificate lodged with the Registrar	
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		Date 29 April 2007	
acting by:  Director			
Director/Secretary (Delete as appropriate)			
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 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>SWISS GARMENTS COMPANY</u> Address <u>10th of RAMADAN CITY AI</u> <u>EGYPT.</u> UK Postcode <u>      </u>	B ORDINARY 27273	B ORDINARY 27273	29.04.2004
Name <u>STUNCROFT LTD</u> Address <u>87 GUILDHALL STREET</u> <u>BURY ST EDMUNDS</u> <u>SUFFOLK</u> UK Postcode <u>IP33 1PU</u>	B ORDINARY 5304	B ORDINARY 5304	29.04.2004
Name <u>BRIAN LONG, CORNELIA LONG</u> <u>and JAMES HAY PENSION TRUSTEES LTD</u> Address <u>See attached Transfer form.</u> <u>X for the 3 addresses. *</u> UK Postcode <u>      </u>	B ORDINARY 1515	B ORDINARY 1515	29.04.2004
Name <u>BRIAN LONG</u> Address <u>STR HAGI GHITA NR 24, SECTOR 1,</u> <u>BUDAPEST</u> <u>ROMANIA</u> UK Postcode <u>      </u>	B ORDINARY 2272	B ORDINARY 2272	29.04.2004



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Andrew MACKENZIE		<b>Name</b>  		<b>Shares transferred by</b> Andrew MACKENZIE		
<b>Address</b> Stridings, 33 Hazel Grove Greave Bacup Lancashire OL13 9XT		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>B Ordinary</i>				
Number 4000		Number 4000				
				Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Harold TILLMAN		<b>Name</b>  		<b>Shares transferred by</b> Harold TILLMAN		
<b>Address</b> Newland House, 37 Sheldon Avenue Highgate London N6 4JP		<b>Address</b>  				
<b>Shares held</b> Class Ordinary		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class <i>B Ordinary</i>				
Number 37025		Number 9752				
				Class	Number	Date of transfer
				<i>Ordinary</i>	<i>27273</i>	<i>29/04/2004</i>
						__/__/____

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>&gt; <b>Shareholder Name</b> CREDO CORPORATE FINANCE LTD</p> <p><b>Address</b> 3RD Floor 33 Margaret Street London W1N 7LA</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 2000</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>Shares transferred by CREDO CORPORATE FINANCE LTD</p> <p>Class    Number    Date of transfer <u>Ordinary</u>    <u>2000</u>    <u>29/04/2004</u></p>
<p>&gt; <b>Shareholder Name</b> LFCF INVESTMENT 1 EUROPE LIMITED</p> <p><b>Address</b> Po Box 957 Offshore Incorporation Centre Road Town</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 19950</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>Shares transferred by LFCF INVESTMENT 1 EUROPE LIMITED</p> <p>Class    Number    Date of transfer <u>Ordinary</u>    <u>18181</u>    <u>29/04/2004</u></p>
<p>&gt; <b>Shareholder Name</b> Peter LUCAS</p> <p><b>Address</b> Holly House, 22 Church Street Dunnington North Yorkshire YO19 5PW</p> <p><b>Shares held</b> Class Ordinary</p> <p>Number 37025</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p><b>Shares held</b> Class Number</p>	<p>Shares transferred <del>by</del> to Peter LUCAS</p> <p>Class    Number    Date of transfer <u>Ordinary</u>    <u>2000</u>    <u>29/04/2004</u></p>

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £0.01  <b>Number of shares issued</b> 100,000  <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____  <b>Nominal value of each share</b> _____  <b>Number of shares issued</b> <u>90910</u>  <b>Aggregate Nominal Value of issued shares</b> <del>£1,000.00</del> <u>£909.10.</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100,000  <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> <u>90910</u>  <b>Total Nominal value of shares issued</b> <u>£909.10</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		



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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

5 / 11 / 2004

*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 13/10/2004      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 2005** 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

## SCHEDULE 1

### The Company

Country of Incorporation: England and Wales

Date of Incorporation: 13 October 2000

Registered Number: 04090218

Registered Office: Granary Building, 1 Canal Wharf, Leeds, LS11 5BB

Authorised share capital: £1,120 divided into 37,025 A ordinary shares of 1p each, 62,975 B ordinary shares of 1p each and 12,000 unclassified shares of 1p each

Issued share capital: £909.10 divided into 90,910 ordinary shares of 1p each

### Shareholders

	<u>1</u>	<u>2</u>
	Immediately before Completion (Ordinary Shares of 1p)	Immediately after Completion (Ordinary Shares of 1p)
PL	37,025 B	37,025 A • 39025
HT	37,025 A	9,752 B •
AM	4,000 C	4,000 B • *
Credo	2,000 D	2,000 B • Nil
Brian Long	NIL	2,272 B
Stuncroft	NIL	5,304 B
SAPP	NIL	1,515 B
LFCF	19,950 E	1,769 B •
Swiss Garments	NIL	27,273 B
	100,000	90,910 90910

### Directors

Peter Lucas  
Andrew MacGregor MacKenzie  
Harold Peter Tillman  
Mark Michael Sean Cotter  
Paul Stonehouse  
Brian Long  
Dr. Alaa Arafa  
Ari Guzzetti

\* 23/1/04.  
29/4/04.

Secretary: John David Mawby

Accounting Reference Date: 31 March