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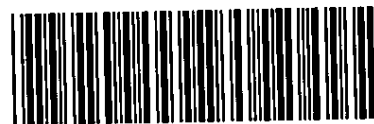
Company Name  
**BMB GROUP LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**  
Company Number  
**4090218**  
Information extracted from  
Companies House records on  
**5th October 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and use

TUESDAY



A36

06/11/2007

136

COMPANIES HOUSE

### 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>	<b>Granary Building</b> <b>1 Canal Wharf</b> <b>Leeds</b> <b>LS11 5BB</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7415</b>	<b>Holding companies incl head offices</b>	<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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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>John David MAWBY</b></p> <p><b>Address</b>  <b>The Homestead Main Street</b>  <b>Lyddington</b>  <b>Oakham</b>  <b>Leicestershire</b>  <b>LE15 9LS</b></p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date John David MAWBY</b>  <b>ceased to be secretary (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Alaa Ahmed Abdel Maksoud</b>  <b>ARAFA</b></p> <p><b>Address</b>  <b>44 Almaza Street</b>  <b>Heliopolis</b>  <b>Cairo</b>  <b>Egypt</b></p> <p><b>Date of birth</b>    21/11/1958</p> <p><b>Nationality</b>    Egyptian</p> <p><b>Occupation</b>    Managing Director</p>	<p><b>Name</b>          _____</p> <p><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</p> <p><b>Address</b>          _____          _____          _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>        _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>        _____</p> <p><b>Occupation</b>        _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Alaa Ahmed Abdel Maksoud</b>  <b>ARAFA ceased to be director (if applicable)</b>                                       _ _ / _ _ / _ _ _ _</p>

### 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)

11 / 11 / 11111

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)

LL / LL / LL LL

### Amended details

١١ / ١٢ / ١٣ / ١٤

**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

ORDINARY

Number of shares issued

84230

Aggregate Nominal Value of issued shares

£842.30

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

84230

Aggregate Nominal Value of issued shares

£842.30**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: 13/10/2006

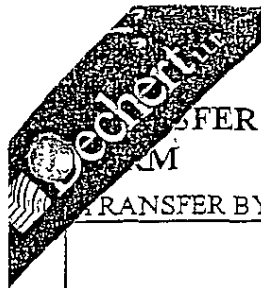
**> REMEMBER**

**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

**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>PETER LUCAS</u> Address <u>Holly House, 22 Church Street,</u> <u>Dunnington, York,</u> <u>North Yorkshire</u> UK Postcode <u>YO19 5PW</u>	A Ordinary 45120	A Ordinary +2597	22.12.06
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 5343	B Ordinary -1729	12.3.07
Name <u>SWISS GARMENTS COMPANY</u> Address <u>10th of RAMADAN CITY, AI,</u> <u>EGYPT.</u> UK Postcode <u>  </u>	B Ordinary 33767	B Ordinary +6494	22.12.06
Name _____ Address _____ _____ _____ UK Postcode <u>  </u>			



1007

TRANSFER  
BY COMPANY

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

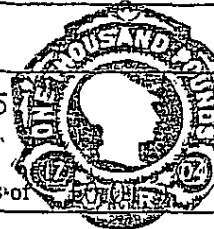
Number or amount of Shares,  
Stock or other security and, in  
figures column only number  
and denomination of units if  
any

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 Hukon*

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 <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>	<u>B Ordinary</u> <u>476</u>	<u>13.3.07</u>
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>22.12.06</u>
Name <u>BRIAN LONG, CORNELIA LONG, and</u> <u>JAMES HAY PENSION TRUSTEES LTD</u> Address <u>Per Transfer Form</u> UK Postcode <u>                    </u>	<u>B Ordinary</u> <u>1515</u>	<u>22.12.06</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>	<u>22.12.06</u>
Name  Address  UK Postcode <u>                    </u>		



**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

*[Signature]*  
(Director / Secretary)

Date

05/11/2007

*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 **13/10/2007** 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 2008** 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 259 5517

Address

GRANARY BUILDING  
1 CANAL WHARF  
LEEDS

DX number if applicable

\_\_\_\_

DX exchange

Postcode

LS11 5BB