



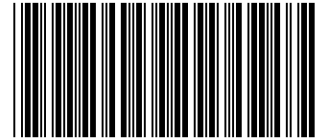
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Companies House
— for the record —

Annual Return

Company Name: BON MARCHE GROUP LIMITED

Company Number: 04172055



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Company Details

Period Ending: 05/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O THE PEACOCK GROUP
ATLANTIC HOUSE
TYNDALL STREET
CARDIFF
CF10 4PS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROY GEORGE ELLIS

Address: 57 ST LAWRENCE PARK
CHEPSTOW
GWENT NP16 6DP

Director 1:

Name: KEITH RALPH BRYANT
Date of Birth: 02/04/1962
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: CLAREMONT
TIDENHAM
CHEPSTOW NP16 7JF

Director 2:

Name: **MICHAEL DAVID KILLICK** *Address:* **1 FRYTH WOOD**
Date of Birth: **01/02/1962** **CHEPSTOW**
Nationality: **BRITISH** **MONMOUTHSHIRE NP16 6DU**
Occupation: **DIRECTOR**

Director 3:

Name: **RICHARD STANLEY KIRK** *Address:* **49 LEDBURY ROAD**
Date of Birth: **16/11/1945** **LONDON W11 2AA**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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	400000	GBP40000
ORDINARY A	100000	GBP10000
TOTALS	500000	GBP50000
	0	USD0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

390000 ORDINARY Shares held as at 05/03/2007

Name: **THE PEACOCK GROUP PLC**

Address: **ATLANTIC HOUSE**
TYNDALL STREET
CARDIFF CF10 4PS

Shareholding 2:

100000 ORDINARY A Shares held as at 05/03/2007

Name: **THE PEACOCK GROUP PLC**

Address: **ATLANTC HOUSE
TYNDALL STREET
CARDIFF CF10 4PS**

Shareholding 3:

10000 ORDINARY Shares held as at 05/03/2007

Name: **THE PEACOCK GROUP PLC**

Address: **ATLANTC HOUSE
TYNDALL STREET
CARDIFF CF10 4PS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**