



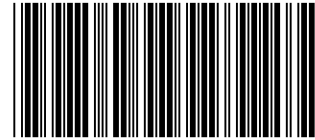
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Annual Return

Company Name: **ARGENT BIBBY & BIBBY LTD**

Company Number: **04430108**



Received for filing in Electronic Format on the: **28/05/2007**

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Company Details

Period Ending: **02/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3 NORFOLK DRIVE
WEST KIRBY WIRRAL
MERSEYSIDE
CH48 2HR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER KEITH BIBBY**

Address: **3 NORFOLK DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE CH48 2HR**

Director 1:

Name: **PETER KEITH BIBBY**
Date of Birth: **26/07/1959**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **3 NORFOLK DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE CH48 2HR**

Director 2:

Name: **SUZANNE BIBBY**
Date of Birth: **04/01/1963**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **3 NORFOLK DRIVE
WEST KIRBY
MERSEYSIDE CH48 2HR**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2007, 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 02/05/2007

Name: **PETER KEITH BIBBY**

Address: **3 NORFOLK DRIVE
WEST KIRBY
WIRRAL CH48 2HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/05/2007** *Authenticated:* **Yes (E/W)**