

363a(ef)

Annual Return

Company Name:

BBI COACHING LIMITED

Company Number:

04612018

Received for filing in Electronic Format on the: 21/12/2007

NOWA ZUOD

Company Details

Period Ending: 09/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

STACKWOOD GILGARRAN

WORKINGTON

CUMBRIA

CA14 4RF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LEWIS GOODYEAR

Address:

257 HARBOROUGH AVENUE

MANOR

SHEFFIELD

SOUTH YORKSHIRE S2 1US

Director 1:

Name: ADRIAN STANLEY BANGER

Address:

STACKWOOD

Date of Birth: 14/11/1947

GILGARRAN

Nationality: BRITISH

WORKINGTON

Occupation: CONSULTANT CUMBRIA CA14 4RF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 09/12/2007

Name: ADRIAN BANGER

Address: STOCKWOOD

GILGARRAN WORKINGTON

CUMBRIA CA14 4RF

Shareholding 2:

90 ORDINARY Shares held as at 09/12/2007

Name: REUBEN GOODYEAR

Address: FLAT 3 94 HEARNE HILL

LONDON SE24 9QP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/12/2007 Authenticated: Yes (E/W)