



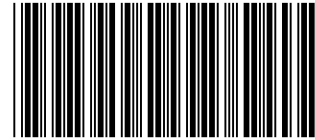
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BIBBY FINANCE 1 LIMITED**

*Company Number:* **05837446**



X190BPGN

*Received for filing in Electronic Format on the:* **11/05/2007**

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*Company Details*

*Period Ending:* **04/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BIBBY BROS. & CO.  
(MANAGEMENT) LIMITED**

*Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM L1 5JQ**

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*Director 1:*

*Name:* **MR. IAN DOWNING**  
*Date of Birth:* **01/07/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Address:* **28 COLLEGE AVENUE  
CROSBY  
LIVERPOOL  
UNITED KINGDOM L23 0SS**

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*Director 2:*

<i>Name:</i>	<b>MR. JONATHAN HAYMER</b>	<i>Address:</i>	<b>RAVENS CAR</b>
<i>Date of Birth:</i>	<b>13/05/1959</b>		<b>ALVANLEY ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HELSBY</b>
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		<b>CHESHIRE</b>
			<b>UNITED KINGDOM WA6 9PS</b>

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### *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>
<b>ORDINARY</b>	<b>14840000001</b>	<b>JPY14840000001.00</b>
<b>TOTALS</b>	<b>14840000001</b>	<b>JPY14840000001.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**14840000001 ORDINARY Shares held as at 04/05/2007**

*Name:* **BIBBY FINANCIAL SERVICES LIMITED**

*Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM L1 5JQ**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**