



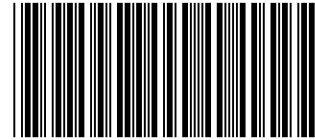
Companies House
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Annual Return

Company Name: **BHS GROUP LIMITED**

Company Number: **03858895**



X20R5JQ4

Received for filing in Electronic Format on the: **17/10/2006**

Company Details

Period Ending: **14/10/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MARYLEBONE HOUSE
129-137 MARYLEBONE ROAD
LONDON
NW1 5QD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELINOR SARAH BELL**

Address: **126 BYRON AVENUE
NEW MALDEN
SURREY KT3 6EZ**

Director 1:

Name: **IAN MARK ALLKINS**
Date of Birth: **11/04/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **35 BRENTHAM WAY
LONDON W5 1BE**

Director 2:

Name: **PAUL COACKLEY** *Address:* **37 FOREST DRIVE**
Date of Birth: **05/12/1960** **KESTON**
Nationality: **BRITISH** **KENT BR2 6EE**
Occupation: **ACCOUNTANT**

Director 3:

Name: **CHRISTOPHER JAMES COLES** *Address:* **54 LOMBARD STREET**
Date of Birth: **13/12/1959** **LONDON EC3P 3AH**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

Director 4:

Name: **PHILIP NIGEL ROSS GREEN** *Address:* **129 MARYLEBONE ROAD**
Date of Birth: **15/03/1952** **LONDON**
Nationality: **BRITISH** **NW1 5QD**
Occupation: **COMPANY DIRECTOR**

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	1600000	GBP400000
ORDINARY A	300000	GBP75000
TOTALS	1900000	GBP475000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

320000 ORDINARY Shares held as at 14/10/2006

Name: **DAR JENNA LTD**

Address: **THE GENEVA PLACE**
333 WATERFRONT DRIVE TORTOLA
BRITISH VIRGIN ISLANDS

Shareholding 2:

300000 ORDINARY A Shares held as at 14/10/2006

Name: **GLOBAL TEXTILES INVESTMENTS LTD**

Address: **PO BOX 302
WESTAWAY CHAMBERS 99 DON
ST. HELIER
JERSEY - CHANNEL ISLANDS**

Shareholding 3:

1080000 ORDINARY Shares held as at 14/10/2006

Name: **GLOBAL TEXTILES INVESTMENTS LTD**

Address: **PO BOX 302
WESTAWAY CHAMBERS 99 DON
ST. HELIER
JERSEY - CHANNEL ISLANDS**

Shareholding 4:

100000 ORDINARY Shares held as at 14/10/2006

Name: **LINEMAN HOLDINGS LTD**

Address: **THE GENEVA PLACE
333 WATERFRONT DRIVE TORTOLA
BRITISH VIRGIN ISLANDS**

Shareholding 5:

100000 ORDINARY Shares held as at 14/10/2006

Name: **WEST COAST CAPITAL**

Address: **MARATHON HOUSE
OLYMPIC BUSINESS PARK DRYBRIDGE ROAD
DUNDONALD
AYRSHIRE KA2 9AE**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2006** *Authenticated:* **Yes (E/W)**