



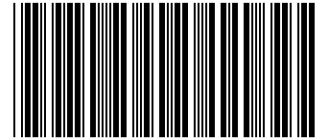
Companies House
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Annual Return

Company Name: **BIBBY GROUP LIMITED**

Company Number: **03198843**



X5TNTQ67

Received for filing in Electronic Format on the: **06/06/2007**

Company Details

Period Ending: **15/05/2007**

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:

**ALTRA INDUSTRIAL MOTION AT REGISTERED OFFICE
317-319 AMPHILL ROAD
BEDFORD
MK42 9RD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE ANN TURVEY**

Address: **182 HIGH STREET
YELLING
CAMBS PE19 6SD**

Director 1:

Name: **CARL RICHARD
CHRISTENSON**

Address: **46 ARROWWOOD DRIVE
SCITUATE
MA 02066
USA**

Date of Birth: **30/06/1959**

Nationality: **AMERICAN**

Occupation: **EXECUTIVE MANAGER**

Director 2:

<i>Name:</i>	DAVID ALAN WALL	<i>Address:</i>	23 BEECH TREE FARM LANE
<i>Date of Birth:</i>	05/01/1958		SCITUATE
<i>Nationality:</i>	AMERICAN		MA 02066
<i>Occupation:</i>	EXECUTIVE MANAGER		USA 02066

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	9002	GBP9002
TOTALS	9002	GBP9002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9002 ORDINARY Shares held as at 15/05/2007

<i>Name:</i>	HAY HALL GROUP LTD
<i>Address:</i>	ALTRA INDUSTRIAL MOTION 317-319 AMPHILL ROAD BEDFORD MK42 9RD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**