



Companies House
— for the record —

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Annual Return



X22CJZWR

Received for filing in Electronic Format on the: **21/05/2008**

Company Name: **BIBBY GROUP LIMITED**

Company Number: **03198843**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ALTRA INDUSTRIAL
MOTION 317-319
AMPTHILL ROAD
BEDFORD
MK42 9RD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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:

Other

Occupation:

EXECUTIVE MANAGER

Director 2 :

Name: **CHRISTIAN STORCH**

Address: **12 PRESTON SQUARE
QUINCY
MASSACHUSETTS MA 02171
USA**

Date of Birth:

20/01/1960

Nationality:

German

Occupation:

CHIEF FINANCIAL OFFICER

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
<i>TOTALS</i>		
	9002	GBP9002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 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 15/05/2008

Name: **HAY HALL GROUP LTD**
Address: **ALTRA INDUSTRIAL MOTION 317-319 AMPHILL ROAD
BEDFORD
MK42 9RD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2008**

Authenticated: **Yes (E/W)**