

363a

Please complete in typescript,
or in bold black capitals.

mb/tc5/121070

Annual Return

Company Number

3198843

Company Name in full

BIBBY GROUP LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 05 1999

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

7 Devonshire Square

Cutlers Gardens

London

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EC2M 4YH

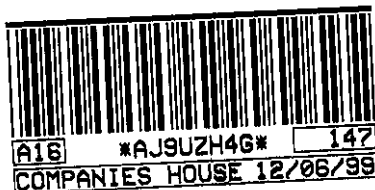
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



A16 *AJ9UZ4G* 147
COMPANIES HOUSE 12/06/99

A08 *H05R600* 147
COMPANIES HOUSE 27/05/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a

*Honours etc

VIVIEN JOAN

HALE

KEELEY 12 GABLES MEADOW

HOLMER GREEN

Post town

HIGH WYCOMBE

County / Region

BUCKINGHAMSHIRE

Postcode

HP15 6RT

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Page No. 2 (Company No. 3198843) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
* Honours etc		Date of birth	Day	Month
			05	09
			1950	
Forename(s)	ROGER			
Surname	BURDETT			
Previous forename(s)				
Previous surname(s)				
Address	YEW TREE COTTAGE, MILL LANE			
	LAPWORTH			
Post town	SOLIHULL			
County / Region		Postcode	B94 6HT	
Country		Nationality	BRITISH	
Business occupation	CHIEF EXECUTIVE			
Other directorships	None			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			23	09
			1950	
Forename(s)	VIVIEN JOAN			
Surname	HALE			
Previous forename(s)				
Previous surname(s)				
Address	KEELEY 12 GABLES MEADOW			
	HOLMER GREEN			
Post town	HIGH WYCOMBE			
County / Region	BUCKINGHAMSHIRE	Postcode	HP15 6RT	
Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT			
Other directorships	None			

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	9002	£9002
Totals	9002	£9002

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Julie Eve for and on behalf of
Hammond Suddards*

Date

19th May 1999

† Please delete as appropriate

† director/ secretary

Secretaries limited

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HAMMOND SUDDARDS 7 Devonshire Square	
Cutlers Gardens	
London EC2M 4YH	Tel Ref: DALJIT SINGH/JULIE EVE
DX number	DX exchange

Directors (continued)**Details of new directors must be notified on form 288a**

Name	* Style / Title	<input type="text" value="MR"/>			
* Honours etc		Date of birth	Day	Month	Year
			<input type="text" value="09"/>	<input type="text" value="01"/>	<input type="text" value="1947"/>
Forename(s)	<input type="text" value="HENRY NIGEL PAKENHAM"/>				
Surname	<input type="text" value="MCCORKELL"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text" value="THE HATCH"/>				
	<input type="text" value="GAUNTS COMMON"/>				
Post town	<input type="text"/>				
County / Region	<input type="text" value="DORSET"/>	Postcode	<input type="text" value="BH21 4JB"/>		
Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="COMPANY DIRECTOR"/>				
Other directorships	<input type="text" value="See continuation sheet"/>				
* Voluntary details	<input type="text"/>				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>			
* Honours etc		Date of birth	Day	Month	Year
			<input type="text"/>	<input type="text"/>	<input type="text"/>
Forename(s)	<input type="text"/>				
Surname	<input type="text"/>				
Previous forename(s)	<input type="text"/>				
Previous surname(s)	<input type="text"/>				
Address	<input type="text"/>				
	<input type="text"/>				
Post town	<input type="text"/>				
County / Region	<input type="text"/>	Postcode	<input type="text"/>		
Country	<input type="text"/>	Nationality	<input type="text"/>		
Business occupation	<input type="text"/>				
Other directorships	<input type="text"/>				
	<input type="text"/>				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number

3198843

Company Name

BIBBY GROUP LIMITED

Company Secretary (See notes 1-5)**Details of a new company secretary must be notified on form 288a.***(Please photocopy this area to provide details of joint secretaries.)***Name** * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

HAMMOND SUDDARDS SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

Address

7 Devonshire Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Cutlers Gardens

Post town

London

County / Region

Postcode

EC2M 4YH

Country

Directors (see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.****Name** * Style / Title

* Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality**Business occupation****Other directorships**

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BIBBY GROUP LIMITED

3198843

Director

MR HENRY NIGEL PAKENHAM MCCORKELL

BEACHCOMBER HOLIDAYS LIMITED

BOURNEMOUTH UNIVERSITY

JOHN CLELAND & SONS GROUP LIMITED

McKECHNIE Plc

POOLE HOSPITAL NHS TRUST

SOUTHERN EDUCATIONAL ENTERPRISES LIMITED

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

3198843

Company Name in full

BIBBY GROUP LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHARGEREDY LIMITED 7 Devonshire Square Cutlers Gardens London EC2M 4YH	ORDINARY 9002			