



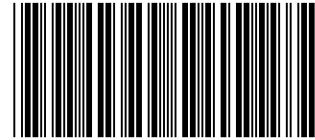
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **B & B GROUP LTD**

*Company Number:* **05746976**



*Received for filing in Electronic Format on the:* **19/03/2007**

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*Company Details*

*Period Ending:* **17/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**UNIT 3 BRIDGEWATER  
BUSINESS PARK  
WEST BRIDGEWATER  
STREET  
LEIGH  
LANCASHIRE  
WN7 4HB**

*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:* **AMANDA JAYNE BURKE**

*Address:* **152 ST HELENS ROAD  
LEIGH  
LANCASHIRE WN7 3UA**

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*Director 1:*

*Name:* **MICHAEL ANTHONY BURKE** *Address:* **152 ST HELENS ROAD  
LEIGH  
LANCASHIRE WN7 3UA**  
*Date of Birth:* **11/02/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>50</b>	<b>GBP50</b>
<b>TOTALS</b>	<b>50</b>	<b>GBP50</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 17/03/2007**

*Name:* **AMANDA BURKE**  
*Address:* **152 ST. HELENS ROAD  
LEIGH  
LANCASHIRE  
UNITED KINGDOM WN7 3UA**

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*Shareholding 2:*

**45 ORDINARY Shares held as at 17/03/2007**

*Name:* **MICHAEL BURKE**  
*Address:* **152 ST. HELENS ROAD  
LEIGH  
LANCASHIRE  
UNITED KINGDOM WN7 3UA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**