



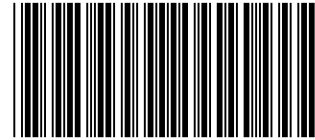
Companies House
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Annual Return

Company Name: **BB INVESTMENTS**

Company Number: **02534721**



XU8XS15B

Received for filing in Electronic Format on the: **21/08/2006**

Company Details

Period Ending: **31/07/2006**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON EC1Y 8BB**

Director 1:

Name: **STEVEN CRAIG BARRE**
Date of Birth: **11/11/1959**
Nationality: **AMERICAN**
Occupation: **LAWYER**

Address: **2854 OLD CYPRESS NORTH
PALM BEACH GARDENS
FLORIDA FL 33410
USA**

Director 2:

<i>Name:</i>	JEFFEREY B PARK	<i>Address:</i>	5121 ISABELLA DRIVE,
<i>Date of Birth:</i>	20/11/1951		PALM BEACH GARDENS,
<i>Nationality:</i>	USA		FL 33418
<i>Occupation:</i>	SVP CFO		USA

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 C	10096575	GBP10096575
TOTALS	10096575	GBP10096575

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10096575 ORDINARY C Shares held as at 31/07/2006

<i>Name:</i>	USI CANADA INC
<i>Address:</i>	C/O FRASER MILNER CASGRAIN LLP
	BOX 100
	1 FIRST CANADIAN PLACE
	TORONTO
	ON
	CANADA M5X 1B2

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/08/2006** *Authenticated:* **Yes (E/W)**