



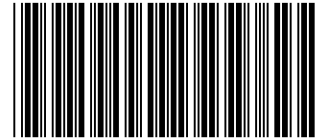
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BPB GROUP OPERATIONS LIMITED

**Company Number:** 05447882



Received for filing in Electronic Format on the: 17/05/2007

X2D4PPMG

### Company Details

**Period Ending:** 10/05/2007

**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:**

**ALDWYCH HOUSE**  
**81 ALDWYCH**  
**LONDON**  
**ENGLAND**  
**WC2B 4HQ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR STEPHEN HODGES

**Address:** 64 NIELD ROAD  
HAYES  
MIDDLESEX  
ENGLAND UB3 1SG

**Director 1:**

**Name:** EDOUARD ALAIN MARIE  
CHARTIER

**Address:** 35 BIS BD PRESIDENT  
ROOSEVELT  
78110  
LE VESINET  
FRANCE

**Date of Birth:** 24/10/1962

**Nationality:** FRENCH

**Occupation:** FINANCE DIRECTOR

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*Director 2:*

*Name:* **JEAN-PIERRE CLAVEL** *Address:* **AVENUE DE WAGRAM 167**  
*Date of Birth:* **20/01/1948** **PARIS**  
*Nationality:* **FRENCH** **FRANCE 75017**  
*Occupation:* **REGIONAL DIRECTOR**

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*Director 3:*

*Name:* **CLAUDE ROBERT ALFRED** *Address:* **18 RUE GREUZE**  
**IMAUVEN 75116**  
*Date of Birth:* **06/09/1957** **PARIS**  
*Nationality:* **FRENCH** **FRANCE**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR. ROLAND LAZARD** *Address:* **27 KENSINGTON COURT**  
*Date of Birth:* **18/02/1943** **LONDON W8 5DW**  
*Nationality:* **FRENCH**  
*Occupation:* **GENERAL DELEGATE**

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*Director 5:*

*Name:* **MR ALUN ROY OXENHAM** *Address:* **98 PARK LANE**  
*Date of Birth:* **24/05/1956** **TILEHURST**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **COMPANY SECRETARY** **BERKSHIRE RG31 4DU**

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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>1060700762</b>	<b>GBP1060700762.00</b>
<b>TOTALS</b>	<b>1060700762</b>	<b>GBP1060700762.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1060700762 ORDINARY Shares held as at 10/05/2007**

*Name:* **BPB GROUP FINANCE LIMITED**

*Address:* **ALDWYCH HOUSE  
81 ALDWYCH  
LONDON  
ENGLAND WC2B 4HQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2007** *Authenticated:* **Yes (E/W)**