



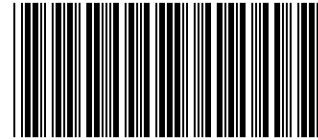
Companies House
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Annual Return

Company Name: **LIBERTY GLOBAL EUROPE LIMITED**

Company Number: **03422231**



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Received for filing in Electronic Format on the: **05/10/2006**

Company Details

Period Ending: **14/08/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MICHELIN HOUSE
81 FULHAM ROAD
LONDON
SW3 6RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTON MICHIEL TUIJTEN**

Address: **HOOGWERFLAAN 5
DEN HAAG
2594 BH
THE NETHERLANDS**

Director 1:

Name: **CHARLES HENRY
ROWLAND BRACKEN**

Address: **FOXLEA MANOR
DORNEY WOOD ROAD
BURNHAM BEACHES
BUCKINGHAMSHIRE SL1 8PS**

Date of Birth: **26/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **NIALL CURRAN** *Address:* **10 FORTESCUE DRIVE
SHENLEY CHURCH END
MILTON KEYNES
BUCKINGHAMSHIRE MK5 6BJ**

Date of Birth: **28/04/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 3:

Name: **ANTON MICHIEL TUIJTEN** *Address:* **HOOGWERFLAAN 5
DEN HAAG
2594 BH
THE NETHERLANDS**

Date of Birth: **24/02/1962**

Nationality: **DUTCH**

Occupation: **NONE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2006

Name: **UPC BROADBAND HOLDING BV**

Address: **BOEING AVENUE 53
1119 PE SCHIPHOL-RIJK
NETHERLANDS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**