



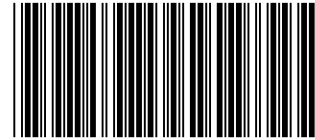
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LIVERPOOL INVESTMENTS LTD

**Company Number:** 03558343



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XRROLHMX

### Company Details

**Period Ending:** 06/05/2006

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

**Principal Business Activities:**

*SIC Codes*

**6523**

**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**72 KENT ROAD**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**HG1 2NH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY ROBIN COTTIER

**Address:** LARCHFIELD  
72 KENT ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2NH

**Director 1:**

**Name:** HELEN ADELE COTTIER

**Address:** LARCHFIELD KENT ROAD  
HARROGATE HG1 2NH

**Date of Birth:** 28/10/1955

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **TIMOTHY ROBIN COTTIER**      *Address:* **LARCHFIELD**  
*Date of Birth:* **27/12/1953**      **72 KENT ROAD**  
*Nationality:* **BRITISH**      **HARROGATE**  
*Occupation:* **CHARTERED ACCOUNTANT**      **NORTH YORKSHIRE HG1 2NH**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 06/05/2006**

*Name:* **C.A.L. COTTIER**  
*Address:* **72 KENT ROAD**  
**HARROGATE**  
**NORTH YORKSHIRE HG1 2NH**

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*Shareholding 2:*

**25 ORDINARY Shares held as at 06/05/2006**

*Name:* **H.A. COTTIER**  
*Address:* **72 KENT ROAD**  
**HARROGATE**  
**NORTH YORKSHIRE HG1 2NH**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 06/05/2006**

*Name:* **S.F.J. COTTIER**

*Address:* **72 KENT ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2NH**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 06/05/2006**

*Name:* **T.R. COTTIER**

*Address:* **72 KENT ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2NH**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 06/05/2006**

*Name:* **COTTIER CHILDRENS SETTLEMENT**

*Address:* **72 KENT ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2NH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/08/2006** *Authenticated:* **Yes (E/W)**