



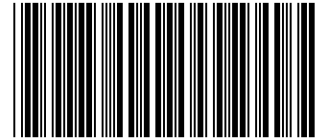
Companies House
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Annual Return

Company Name: **LIBERTY GB (LONDON) LIMITED**

Company Number: **03837972**



XPQJE8P6

Received for filing in Electronic Format on the: **15/09/2005**

Company Details

Period Ending: **09/09/2005**

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

Principle Business Activities:

SIC Codes
6110

Registered Office:
Address:

**BEECH VILLA
1 ESPLANADE
HARROGATE
NORTH YORKSHIRE
HG2 0LN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD WILLIAM DAWSON**

Address: **3 DAWSON COURT
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE HG3 2FR**

Director 1:

Name: **MR CHRISTOPHER JOHN DALZELL** *Address:* **THE OLD FARMHOUSE MOOR
TOP FARM
MOOR TOP LANE FLOCKTON
MOOR
WAKEFIELD WF4 4BU**

Date of Birth: **11/10/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **RICHARD WILLIAM DAWSON** *Address:* **3 DAWSON COURT
HAMPSTHWAITE
HARROGATE
NORTH YORKSHIRE HG3 2FR**

Date of Birth: **23/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2005

Name: **PAUL SYKES**

Address: **DUCK HOUSE
STUDLEY ROGER
RIPON
NORTH YORKSHIRE HG4 3AY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/09/2005** *Authenticated:* **Yes (E/W)**
