



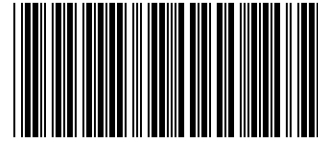
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 03837972



XXP7QIUS

Received for filing in Electronic Format on the: 15/09/2006

### Company Details

**Period Ending:** 09/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6110**

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

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

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

**BEECH VILLA, 1 ESPLANADE At Registered Office**  
**HARROGATE**  
**NORTH YORKSHIRE**  
**HG2 0LN**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD WILLIAM DAWSON

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

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**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

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*Director 2:*

<i>Name:</i>	<b>RICHARD WILLIAM DAWSON</b>	<i>Address:</i>	<b>3 DAWSON COURT HAMPSTHWAITE HARROGATE NORTH YORKSHIRE HG3 2FR</b>
<i>Date of Birth:</i>	<b>23/09/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2006, 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 09/09/2006**

<i>Name:</i>	<b>PAUL SYKES</b>
<i>Address:</i>	<b>DUCK HOUSE STUDLEY ROGER RIPON NORTH YORKSHIRE HG4 3AY</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**