



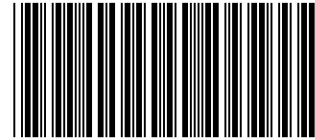
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

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

*Company Number:* **03837972**



XQ955TBA

*Received for filing in Electronic Format on the:* **27/09/2007**

**Company Details**

*Period Ending:* **09/09/2007**

*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:* **ANNABEL MARY ROFF**

*Address:* **FLAT 1 44 HARLOW MOOR DRIVE  
HARROGATE  
NORTH YORKSHIRE HG2 0JY**

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*Director 1:*

*Name:* **RICHARD DAWES  
HUTCHINSON**  
*Date of Birth:* **08/06/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **SHIP'S MASTER**

*Address:* **C/ESTRELLA 10, CASA 69  
VINJES DEL MAR, CALA VINJES  
CALVIA  
MALLORCA  
SPAIN**

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*Director 2:*

*Name:* **ANNABEL MARY ROFF** *Address:* **FLAT 1 44 HARLOW MOOR DRIVE**  
*Date of Birth:* **12/07/1956** **HARROGATE**  
*Nationality:* **BRITISH** **NORTH YORKSHIRE HG2 0JY**  
*Occupation:* **OFFICE MANAGER**

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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 09/09/2007, 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 09/09/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**