



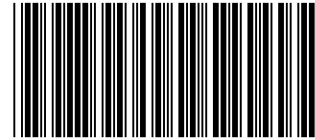
Companies House
— for the record —

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Annual Return

Company Name: **BURFORD LIVERPOOL LIMITED**

Company Number: **04208939**



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Received for filing in Electronic Format on the: **23/06/2006**

Company Details

Period Ending: **01/05/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**20 THAYER STREET
LONDON
W1U 2DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE MARY NICHOLSON** *Address:* **30 FITZWARREN GARDENS
LONDON N19 3TP**

Director 1:

Name: **RANDOLPH JOHN
ANDERSON**

Address: **FLAT 5 SPANISH PLACE
MANSIONS**

Date of Birth: **30/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

6 SPANISH PLACE

LONDON W1U 3HZ

Name: JULIAN GLEEK
Date of Birth: 10/09/1958
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Name:	JULIAN GLEEK	Address:	20 THAYER STREET
Date of Birth:	10/09/1958		LONDON W1U 2DD
Nationality:	BRITISH		
Occupation:	COMPANY DIRECTOR		

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
<i>TOTALS</i>	1	GBP1

Shareholding 1:

Name: **BURFORD YY LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/06/2006** *Authenticated:* **Yes (E/W)**