



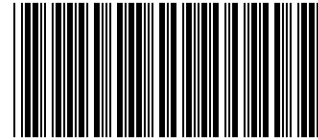
Companies House
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Annual Return

Company Name: **LIBERTY ONE LIMITED**

Company Number: **04269315**



XI4K9S26

Received for filing in Electronic Format on the: **13/08/2007**

Company Details

Period Ending: **13/08/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS FALGUNI DESAI**

Address: **APARTMENT 108
20 PALACE STREET
LONDON SW1E 5BA**

Director 1:

Name: **ANNE MARIE COPELAND**
Date of Birth: **13/03/1973**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Address: **3 THE MANOR HOUSE
ROXWELL ROAD
WRITTLE
ESSEX CM1 3RY**

Director 2:

Name: **MR KENNETH FORD** *Address:* **43 HANS PLACE**
Date of Birth: **12/05/1953** **LONDON SW1X OJZ**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR CHRISTOPHER JAMES WENTWORTH LAXTON** *Address:* **HIGH HOUSE**
RANWORTH ROAD
Date of Birth: **11/07/1960** **HEMBLINGTON**
Nationality: **BRITISH** **NORWICH**
Occupation: **INSURANCE COMPANY** **NORFOLK NR13 4PJ**
OFFICIAL

Director 4:

Name: **MR PHILIP JOHN PAYTON** *Address:* **BURY LODGE**
NELL **BURY LANE**
Date of Birth: **22/04/1971** **ELMDON**
Nationality: **BRITISH** **SAFFRON WALDEN**
Occupation: **FUND MANAGER** **ESSEX CB11 4NQ**

Director 5:

Name: **MR XAVIER PULLEN** *Address:* **65 STUDDRIDGE STREET**
Date of Birth: **30/05/1951** **LONDON SW6 3SL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MR. WILLIAM D'URBAN** *Address:* **EAST GORES FARM**
SUNNUCKS **SALMONS LANE**
Date of Birth: **02/08/1956** **COGGESHALL**
Nationality: **BRITISH** **ESSEX CO6 1RZ**
Occupation: **CHARTERED ACCOUNTANT**

Director 7:

Name: **MR IAN BRYAN WOMACK** *Address:* **116 UNION STREET**
Date of Birth: **23/07/1953** **NORWICH**
Nationality: **BRITISH** **NORFOLK**
Occupation: **CHARTERED SURVEYOR** **UK NR1 2TG**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/08/2007

Name: **LIBERTY ROMFORD LIMITED**

Address: **57 BATH STREET
ST HELIER
JERSEY JE4 0XP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (E/W)**