



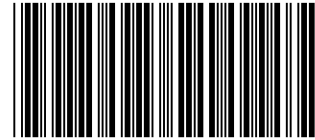
Companies House
— for the record —

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Annual Return

Company Name: **LISEROSE LIMITED**

Company Number: **04474806**



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Received for filing in Electronic Format on the: **05/02/2008**

Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**149 HAZELWOOD DRIVE
MARSHALSWICK
HERTS
AL4 0UY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL MARK KING**

Address: **149 HAZELWOOD DRIVE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL4 0UY**

Director 1:

Name: **LISE KING**
Date of Birth: **17/02/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **149 HAZELWOOD DRIVE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL4 0UY**

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 SHARES | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY 1 SHARES Shares held as at 01/07/2007

Name: **LISE KING**

Address: **149 HAZELWOOD DRIVE
ST ALBANS
HERTFORDSHIRE
ENGLAND AL4 0UY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**