



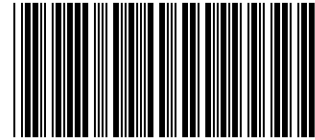
Companies House
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Annual Return

Company Name: **LIBERTY EUROPE NETWORK LIMITED**

Company Number: **04591737**



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Received for filing in Electronic Format on the: **08/12/2007**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
6420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**KEBLE HOUSE
CHURCH END SOUTH LEIGH
WITNEY
OXFORDSHIRE
OX29 6UR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OXFORD CORPORATE SERVICES
LTD**

Address: **GLEBE HOUSE
CHURCH END SOUTH LEIGH
WITNEY
OXFORDSHIRE OX29 6UR**

Director 1:

Name: **KENNETH WILLIAMS
BROOKS**

Address: **GLEBE HOUSE CHURCH END
SOUTH LEIGH
WITNEY
OXFORDSHIRE OX8 6UR**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	BARRY SHRIER	<i>Address:</i>	109 RADLEY ROAD
<i>Date of Birth:</i>	16/06/1961		ABINGDON
<i>Nationality:</i>	USA		OXFORDSHIRE OX14 3PR
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

170 ORDINARY Shares held as at 15/11/2007

Name: **KENNETH WILLIAMS BROOKS**

Address: **GLEBE HOUSE
CHURCH END SOUTH LEIGH
WITNEY
OXON OX8 6UR**

Shareholding 2:

10 ORDINARY Shares held as at 15/11/2007

Name: **PETER COCHRANE**

Address: **11 FOREST LANE
MARTLESHAM HEATH
IPSWICH
SUFFOLK IP5 3ST**

Shareholding 3:

60 ORDINARY Shares held as at 15/11/2007

Name: **PAUL KENNETH DURRANDS**

Address: **LINKSIDE COTTAGE
TUBNEY
OXON OX13 5QL**

Shareholding 4:

25 ORDINARY Shares held as at 15/11/2007

Name: **NEIL HALLIDAY**

Address: **1 ABINGDON ROAD
TUBNEY
OXFORDSHIRE OX13 5QL**

Shareholding 5:

50 ORDINARY Shares held as at 15/11/2007

Name: **JEFF PARKER**

Address: **RIBER LODGE
COTON RISE BARLASTON
STAFFORDSHIRE ST12 9DF**

Shareholding 6:

685 ORDINARY Shares held as at 15/11/2007

Name: **BARRY SHRIER**

Address: **109 RADLEY ROAD
ABINGDON
OXFORDSHIRE OX14 3PR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/12/2007** *Authenticated:* **Yes (E/W)**