



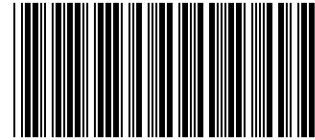
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Companies House
— for the record —

Annual Return

Company Name: LIVESMART LIMITED

Company Number: 04992246



Received for filing in Electronic Format on the: 14/01/2008

XACUYWCJ

Company Details

Period Ending: 11/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7230

7240

7440

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

DRURY HOUSE
C/O MACE & JONES DRURY
HOUSE
19 WATER STREET
LIVERPOOL
MERSEYSIDE
L2 0RP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN WADE-SMITH

Address: CHELWOOD
CALDY CHASE DRIVE, CALDY
WIRRAL
MERSEYSIDE CH48 2LD

Director 1:

Name: **JAMES ROBERT BARCLAY** *Address:* **9 LAMMEMOOR ROAD**
Date of Birth: **19/08/1961** **LIVERPOOL**
Nationality: **BRITISH** **MERSEYSIDE L18 4QP**
Occupation: **DIRECTOR**

Director 2:

Name: **RICHARD STUART DUTTON** *Address:* **7 HILL CLOSE**
Date of Birth: **24/11/1959** **NESS**
Nationality: **BRITISH** **CHESHIRE CH64 4ED**
Occupation: **DIRECTOR**

Director 3:

Name: **NEIL SCALES** *Address:* **8 BRANSCOMBE DRIVE**
Date of Birth: **24/06/1956** **LYNFORD PARK**
Nationality: **BRITISH** **SALE**
Occupation: **CHARTERED ENGINEER** **CHESHIRE M33 5JN**

Director 4:

Name: **MR BRYAN DUNCAN** *Address:* **STYAL COTTAGE**
SCHOLEY **CHRISTLETON**
Date of Birth: **21/03/1960** **CHESTER**
Nationality: **BRITISH** **CHESHIRE CH3 7AT**
Occupation: **FINANCE DIRECTOR**

Director 5:

Name: **DAVID JOHN WADE-SMITH** *Address:* **CHELWOOD**
Date of Birth: **15/10/1963** **CALDY CHASE DRIVE, CALDY**
Nationality: **BRITISH** **WIRRAL**
Occupation: **COMPANY DIRECTOR** **MERSEYSIDE CH48 2LD**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/12/2007

Name: **GLOBAL SMART MEDIA LTD**

Address: **DRURY HOUSE
19 WATER STREET
LIVERPOOL L2 0RP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**