



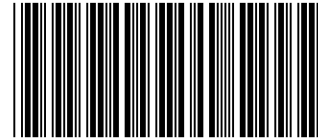
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Companies House
— for the record —

Annual Return

Company Name: LIDDISDALE LIMITED

Company Number: 05642681



X7JBEW08

Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 02/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CONDUIT STREET
LONDON
W1S 2XA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SANDRA PAULINE GOLD

Address: 5 THE BRIARS
BUSHEY
HEATH
HERTFORDSHIRE WD23 1PG

Director 1:

Name: RODNEY ALAN GOLD
Date of Birth: 25/02/1944
Nationality: BRITISH
Occupation: DENTAL SURGEON

Address: 5 THE BRIARS
BUSHEY HEATH
HERTFORDSHIRE WD23 1PG

Director 2:

Name: **SANDRA PAULINE GOLD** *Address:* **5 THE BRIARS
BUSHEY
HEATH
HERTFORDSHIRE WD23 1PG**
Date of Birth: **26/08/1947**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 3:

Name: **ANDREW DARREN
SAMUELS** *Address:* **1 WINIFRED CLOSE
ARKLEY
HERTFORDSHIRE EN5 3LR**
Date of Birth: **20/03/1969**
Nationality: **BRITISH**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 02/12/2007

Name: **DOGWOOD LIMITED**

Address: **1 CONDUIT STREET
LONDON W1S 2XA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**