



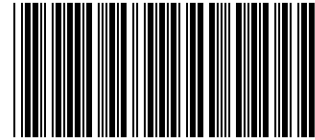
Companies House
— for the record —

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Annual Return

Company Name: **OLD LIBERTY LIMITED**

Company Number: **06030657**



XESXBWV2

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

Company Details

Period Ending: **15/12/2007**

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:

**UNIT 329 BUSINESS DESIGN
CENTRE, 52 UPPER STREET
LONDON
N1 0QH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ARMONY SECRETARY LIMITED**

Address: **UNIT 329 BUSINESS DESIGN
CENTRE
52 UPPER STREET
LONDON N1 0QH**

Director 1:

Name: **MARTIN DUNCAN BURGESS**
Date of Birth: **24/08/1961**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **4 FRENHAM WAY
EPSOM
SURREY KT17 3PA**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2007, 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 15/12/2007

Name: **IDEA EQUITY LTD**

Address: **BUSINESSDESIGNCENTRE
UNIT 329, BUSINESS DESIGN CENTRE
52 UPPER STREET
LONDON
U.K. N1 0QH**

Authorisation

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