



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL4FU2A7**

*Received for filing in Electronic Format on the:* **15/08/2008**

*Company Name:* **LIBERTY BISHOP (SWITZERLAND) LTD**

*Company Number:* **06181590**

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### *Company Details*

*Period Ending:* **23/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLAYTON HOUSE  
VAUGHAN ROAD  
HARPENDEN  
HERTS  
AL5 4EF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LIBERTY BISHOP (NOMINEE)  
LIMITED**

*Address:* **CLAYTON HOUSE VAUGHAN ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4EF**

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*Director 1 :*

*Name:* **LIBERTY BISHOP  
(DIRECTOR) LIMITED**

*Address:* **CLAYTON HOUSE VAUGHAN ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 4EF**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>
<b>ORDINARY</b>	<b>10</b>	<b>GBP10</b>
<i>TOTALS</i>		
	<b>10</b>	<b>GBP10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 23/03/2008**

*Name:*

**KIM WALTER SCOTT**

*Address:*

**12 THE UPLANDS  
HARPENDEN  
HERTFORDSHIRE  
UNITED KINGDOM  
AL5 3LX**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 23/03/2008**

*Name:*

**DAVID ANTHONY COLE  
NETHERBY GRANGE HEATH END**

*Address:*

**BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3UF**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/08/2008**

*Authenticated:* **Yes (E/W)**