



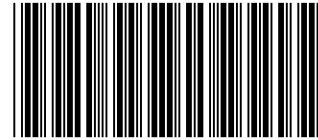
Companies House
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Annual Return

Company Name: **LIBERTY LIVING (SEVERN POINT) LTD.**

Company Number: **04313995**



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Received for filing in Electronic Format on the: **01/11/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**32ND FLOOR 30 ST. MARY
AXE
LONDON
EC3A 8EP**

Register of
Members Address:

**32ND FLOOR 30 ST. MARY
AXE
LONDON
EC3A 8EP**

Register of Debenture
Holders Address:

**32ND FLOOR 30 ST. MARY
AXE
LONDON
EC3A 8EP**

Details of Officers of the Company

Company Secretary:

Name: **BRANDEAUX ADMINISTRATORS
LIMITED**

Address: **13 UPPER MOUNT STREET
DUBLIN
DUBLIN 2
IRELAND**

Director 1:

Name: **CHRISTOPHER LEE CURRY**
Date of Birth: **21/04/1962**
Nationality: **AMERICAN BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **1 BULLS GARDENS
LONDON SW3 2NQ**

Director 2:

Name: **JAMES ANTHONY HOLMES** *Address:* **8 MARLEY RISE**
Date of Birth: **14/04/1959** **DUBLIN**
Nationality: **IRISH** **16**
Occupation: **FINANCE DIRECTOR** **IRELAND**

Director 3:

Name: **CHARLES HOWE** *Address:* **WOODREED FARM**
MARSHALL **STONEHURST LANE FIVE ASHES**
Date of Birth: **04/12/1949** **MAYFIELD**
Nationality: **BRITISH** **EAST SUSSEX TN20 6LJ**
Occupation: **CHARTERED ACCOUNTANT**

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 31/10/2007, 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 31/10/2007

Name: **LIBERTY LIVING (AP) LTD**
Address: **32ND FLOOR ST. MARY AXE**
LONDON
UNITED KINGDOM EC3A 8EP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/11/2007** *Authenticated:* **Yes (E/W)**