



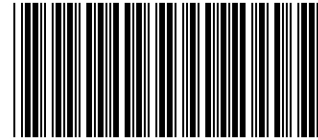
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** LEISURE LIVERPOOL INVESTMENTS (NO.1) LIMITED

**Company Number:** 04479745



X4JA1VF5

*Received for filing in Electronic Format on the:* 12/12/2007

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*Company Details*

*Period Ending:* 08/07/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7011

*Registered Office:*  
*Address:*

**C/O REIT ASSET  
MANAGEMENT  
5 WIGMORE STREET  
LONDON  
W1U 1PB**

*Register of*  
*Members Address:*

**C/O REIT ASSET  
MANAGEMENT  
5 WIGMORE STREET  
LONDON  
W1U 1PB**

*Register of Debenture*  
*Holders Address:*

**C/O REIT ASSET  
MANAGEMENT  
5 WIGMORE STREET  
LONDON  
W1U 1PB**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* REIT(CORPORATE SERVICES)  
LIMITED

*Address:* 5 WIGMORE STREET  
LONDON W1U 1PB

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*Director 1:*

*Name:* REIT(CORPORATE  
DIRECTORS) LIMITED

*Address:* 5 WIGMORE STREET  
LONDON W1U 1PB

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2007, 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 08/07/2007**

*Name:* **PINTON ESTATES PLC**

*Address:* **C/O REIT ASSET MANAGEMENT  
5 WIGMORE STREET  
LONDON W1U 1PB**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**