



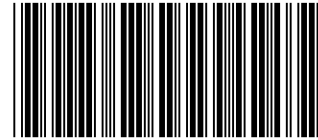
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LIBERTY PLACE (RETAIL) MANAGEMENT COMPANY LIMITED

**Company Number:** 05205851



XPGKA8NR

Received for filing in Electronic Format on the: 13/09/2005

### Company Details

**Period Ending:** 13/08/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7032**

**Registered Office:**  
**Address:**

**C/O BDO STOY  
HAYWARD LLP  
5TH FLOOR  
MANDER HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 3NF**

**Register of**  
**Members Address:**

**C/O BDO STOY  
HAYWARD LLP  
5TH FLOOR  
MANDER HOUSE  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 3NF**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR SIMON CHRISTOPHER PETER  
MADDOX

**Address:** AMBERLEY  
GREAT MOOR ROAD  
PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7AU

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*Director 1:*

*Name:* **MRS PATRICIA MARY MADDOX** *Address:* **BEECH HOUSE FARM  
CHESTERTON ROAD,  
PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7BJ**

*Date of Birth:* **01/05/1936**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR PETER MADDOX** *Address:* **BEECH HOUSE FARM  
CHESTERTON ROAD,  
PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7BJ**

*Date of Birth:* **10/10/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **RICHARD MICHAEL MADDOX** *Address:* **9 RUDGE HEATH  
CLAVERLEY BRIDGNORTH  
WOLVERHAMPTON  
SHROPSHIRE WV5 7DJ**

*Date of Birth:* **24/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **MR SIMON CHRISTOPHER PETER MADDOX** *Address:* **AMBERLEY  
GREAT MOOR ROAD  
PATTINGHAM  
WOLVERHAMPTON  
WEST MIDLANDS WV6 7AU**

*Date of Birth:* **06/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>SPECIAL SHARE</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 SPECIAL SHARE Shares held as at 13/08/2005**

*Name:* **PETER MADDOX & ASSOCIATES LIMITED**

*Address:* **REGENT HOUSE  
BATH AVENUE  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4EG**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/08/2005**

*Name:* **CHAMBERLAINS (BIRMINGHAM) LIMITED**

*Address:* **C/O BACHE BROWN & CO  
SWINFORD HOUSE  
ALBION STREET  
BRIERLEY HILL  
WEST MIDLANDS  
UNITED KINGDOM DY5 3EL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**