



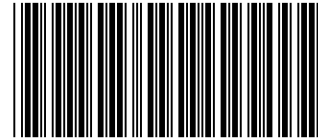
Companies House
— for the record —

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Annual Return

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

Company Number: **05205851**



XLP44NBD

Received for filing in Electronic Format on the: **23/02/2007**

Company Details

Period Ending: **13/08/2006**

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

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

**REGENT HOUSE BATH
AVENUE
WOLVERHAMPTON
WEST MIDLANDS
WV1 4EG**

Register of
Members Address:

**C/O BDO STOY HAYWARD
LLP
7TH FLOOR
125 COLMORE ROW
BIRMINGHAM
B3 3SD**

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**

Director 1:

<i>Name:</i>	MRS PATRICIA MARY MADDOX	<i>Address:</i>	BEECH HOUSE FARM CHESTERTON ROAD, PATTINGHAM WOLVERHAMPTON WEST MIDLANDS WV6 7BJ
<i>Date of Birth:</i>	01/05/1936		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 2:

<i>Name:</i>	MR PETER MADDOX	<i>Address:</i>	BEECH HOUSE FARM CHESTERTON ROAD, PATTINGHAM WOLVERHAMPTON WEST MIDLANDS WV6 7BJ
<i>Date of Birth:</i>	10/10/1935		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

<i>Name:</i>	RICHARD MICHAEL MADDOX	<i>Address:</i>	9 RUDGE HEATH CLAVERLEY BRIDGNORTH WOLVERHAMPTON SHROPSHIRE WV5 7DJ
<i>Date of Birth:</i>	24/03/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MR SIMON CHRISTOPHER PETER MADDOX	<i>Address:</i>	AMBERLEY GREAT MOOR ROAD PATTINGHAM WOLVERHAMPTON WEST MIDLANDS WV6 7AU
<i>Date of Birth:</i>	06/09/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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	8	GBP8
SPECIAL SHARE	1	GBP1
TOTALS	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2006, 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 13/08/2006

Name: **DONNA ELIZABETH CARTER**

Address: **LIBERTY LOUNGE UNIT 8
LIBERTY PLACE SHEEPCOTE STREET
BIRMINGHAM B16 8JZ**

Name: **DAMON RICHARD PALMER**

Address: **LIBERTY LOUNGE UNIT 8
LIBERTY PLACE SHEEPCOTE STREET
BIRMINGHAM B16 8JZ**

Shareholding 2:

1 ORDINARY Shares held as at 13/08/2006

Name: **CHAMBERLAINS BIRMINGHAM LIMITED**

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

Shareholding 3:

1 ORDINARY Shares held as at 13/08/2006

Name: **HANNAH MARY CLARK**

Address: **19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM B15 3BH**

Name: **ROLAND PETER CLARK**

Address: **19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM B15 3BH**

Name: **COLIN IAN RICHARD POCOCK**

Address: **19 HIGHFIELD ROAD
EDGBASTON
BIRMINGHAM B15 3BH**

Shareholding 4:

2 ORDINARY Shares held as at 13/08/2006

Name: **JAMES HAY PENSION TRUSTEES LIMITED ACTING ON
BEHALF OF PMA PENSION FUND**

Address: **EIGHTH FLOOR
MANDER HOUSE
WOLVERHAMPTON WV1 3NF**

Name: **PATRICIA MARY MADDOX**

Address: **EIGHTH FLOOR
MANDER HOUSE
WOLVERHAMPTON WV1 3NF**

Name: **PETER MADDOX PENSION TRUSTEES LIMITED ON BEHALF OF
PMA PENSION FUND**

Address: **EIGHTH FLOOR
MANDER HOUSE
WOLVERHAMPTON WV1 3NF**

Shareholding 5:

3 ORDINARY Shares held as at 13/08/2006

Name: **NOS 2 LIMITED**

Address: **FOURTH FLOOR
11 HANOVER STREET
MAYFAIR
LONDON W1S 1YQ**

Shareholding 6:

1 SPECIAL Shares held as at 13/08/2006

Name: **PETER MADDOX & ASSOCIATES LIMITED**

Address: **REGENT HOUSE
BATH AVENUE
WOLVERHAMPTON
WEST MIDLANDS WV1 4EG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/02/2007** *Authenticated:* **Yes (E/W)**