



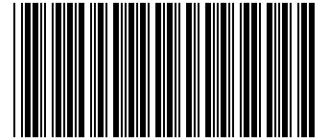
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LIBERTY OF LONDON LIMITED**

*Company Number:* **05758084**



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*Received for filing in Electronic Format on the:* **04/12/2007**

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*Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5241**

*Registered Office:*  
*Address:*

**179 GREAT PORTLAND  
STREET  
LONDON  
W1W 5LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **FILEX SERVICES LIMITED**

*Address:* **179 GREAT PORTLAND STREET  
LONDON W1W 5LS**

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*2nd Company Secretary:*

*Name:* **MS GAIL ROBSON**

*Address:* **22A WOODPECKER COPSE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6WS**

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*Director 1:*

*Name:* **MR RICHARD GARY  
BALFOUR-LYNN** *Address:* **6 CONNAUGHT SQUARE  
LONDON W2 2HG**  
*Date of Birth:* **24/06/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **MR ANDREW FRANCIS  
BLURTON** *Address:* **OLD CEDAR HOUSE  
GUILDFORD ROAD  
CRANLEIGH  
SURREY  
ENGLAND GU6 8LT**  
*Date of Birth:* **16/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **CRISPIN PAUL MARDON** *Address:* **14 ST STEPHENS AVENUE  
ST ALBANS  
HERTFORDSHIRE AL3 4AD**  
*Date of Birth:* **21/07/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

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*Director 4:*

*Name:* **MR JAGTAR SINGH** *Address:* **6 PAINES LANE  
PINNER  
MIDDLESEX HA5 2DQ**  
*Date of Birth:* **28/09/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007, 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 30/11/2007**

*Name:* **LIBERTY PLC**

*Address:* **179 GREAT PORTLAND STREET  
LONDON W1W 5LS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**