



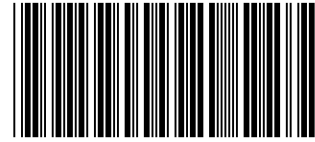
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Companies House
— for the record —

Annual Return

Company Name: **LIBERTY INNS LIMITED**

Company Number: **04126915**



XBHVXWGT

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **18/12/2007**

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

Principal Business Activities:

SIC Codes

5540

*Registered Office:
Address:*

**C/O CARRINGTONS
ACCOUNTANTS
14 MILL STREET
BRADFORD
WEST YORKSHIRE
BD1 4AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICOLA ANN HERRICK**

Address: **THE ROSE & CROWN
MAIN ROAD COTGRAVE
NOTTINGHAM
NOTTINGHAMSHIRE NG12 3HQ**

Director 1:

Name: **JOHN CHRISTIAN ETHAN HAYES** *Address:* **THE ROSE & CROWN
MAIN ROAD
COTGRAVE
NOTTINGHAMSHIRE NG12 3HQ**
Date of Birth: **13/01/1972**
Nationality: **BRITISH**
Occupation: **PUBLICAN**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2007, 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 18/12/2007

Name: **JOHN CHRISTIAN ETHAN HAYES**

Address: **THE ROSE & CROWN
MAIN ROAD COTGRAVE
NOTTINGHAMSHIRE NG12 3HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**