Company Name: LIBERTY CENTRE LIMITED

Company Number: 06451354

Date of this return: 12/12/2010

SIC codes: 9304

Company Type: Private company limited by shares

Situation of Registered Office: 17 CLARIDGE ROAD
DAGENHAM
UK
RM8 1TT

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>ROLLAND DOKU</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>DANKWA</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | 17 CLARIDGE ROAD  
DAGENHAM  
UK  
RM8 1TT |
Company Director

Type: Person
Full forename(s): BEATRICE FOFO
Surname: DANKWA
Former names:

Service Address: 17 CLARIDGE ROAD
DAGENHAM
UK
RM8 1TT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 08/08/1963
Nationality: GHANAIAN
Occupation: NURSE-MIDWIFE
Company Director

Type: Person
Full forename(s): ROLLAND DOKU
Surname: DANKWA
Former names:

Service Address: 17 CLARIDGE ROAD
DAGENHAM
UK
RM8 1TT

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 07/04/1971
Nationality: GHANAIAN
Occupation: TEACHER MANAGER
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES RANK EQUALLY

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 50 ORDINARY shares held as at 2010-12-12
Name: ROLLAND DANKWA

Shareholding 2: 50 ORDINARY shares held as at 2010-12-12
Name: BEATRICE DANKWA

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.