



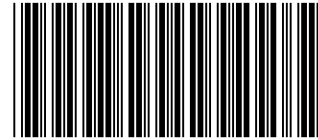
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Companies House
— for the record —

Annual Return

Company Name: **LIZIAN LIMITED**

Company Number: **05293090**



Received for filing in Electronic Format on the: **30/11/2005**

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Company Details

Period Ending: **30/11/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE BRISTOL OFFICE
2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
BS9 3BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUPORT SECRETARY LIMITED**

Address: **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL BS9 3BH**

Director 1:

Name: **DUPORT DIRECTOR
LIMITED**

Address: **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL BS9 3BH**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005

Name: **DUPORT DIRECTOR LIMITED**

Address: **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM BS9 3BH**

Shareholding 2:

1 ORDINARY Shares held as at 30/11/2005

Name: **DUPORT SECRETARY LIMITED**

Address: **2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL
UNITED KINGDOM BS9 3BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**