



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **LIBRA CARECO HOLDINGS LIMITED**

*Company Number:* **05296574**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**25 HANOVER SQUARE  
LONDON  
W1S 1JF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RACHEL MORTIMER**

*Address:* **14 HURON ROAD  
LONDON  
SW17 8RB**

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### *Director 1 :*

*Name:* **DANIEL NICHOLSON**

*Address:* **181 SEAGRAVE ROAD  
LONDON  
SW6 1ST**

*Date of Birth:*

**22/08/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **PAUL VINCENT TAYLOR**

*Address:* **DESTINY 49 THE HIGHWAY  
SOUTH SUTTON  
SURREY  
SM2 5QS**

*Date of Birth:*

**19/10/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**PRINCIPAL**

## 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>211000</b>	<b>GBP2110</b>
<i>TOTALS</i>		
	<b>211000</b>	<b>GBP2110</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**211000 ORDINARY Shares held as at 31/05/2008**

*Name:* **LIBRA CARECO OFFSHORE EQUITY CO LTD**  
*Address:* **C/O MAPLES CORPORATE SERVICES LIMITED PO BOX 309  
UGLAND HOUSE  
GRAND CAYMAN  
CAYMAN ISLANDS KY1-1104**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **16/06/2008**      *Authenticated:* **Yes (E/W)**