



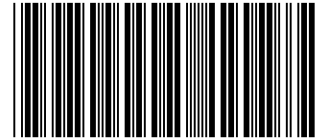
Companies House
— for the record —

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Annual Return

Company Name: **LIBRA CARECO INVESTMENTS 1 LIMITED**

Company Number: **05296579**



X5H53Q5M

Received for filing in Electronic Format on the: **05/06/2007**

Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**25 HANOVER SQUARE
LONDON
W1S 1JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL MORTIMER**

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

Director 1:

Name: **RICHARD NEIL MIDMER**
Date of Birth: **01/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **THE GARDEN HOUSE
30A CLARE LAWN AVENUE
LONDON SW14 8BG**

Director 2:

<i>Name:</i>	PAUL VINCENT TAYLOR	<i>Address:</i>	DESTINY
<i>Date of Birth:</i>	19/10/1962		49 THE HIGHWAY
<i>Nationality:</i>	BRITISH		SOUTH SUTTON
<i>Occupation:</i>	PRINCIPAL		SURREY SM2 5QS

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	205969	GBP2059.69
TOTALS	205969	GBP2059.69

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

205969 ORDINARY Shares held as at 31/05/2007

<i>Name:</i>	LIBRA CARECO HOLDINGS LIMITED
<i>Address:</i>	25 HANOVER SQUARE
	LONDON
	UNITED KINGDOM W1S 1JF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**