



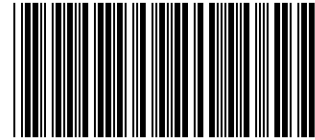
Companies House
— for the record —

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Annual Return

Company Name: **LIBRA GUARANTEECO LIMITED**

Company Number: **05324564**



XDO2TWRG

Received for filing in Electronic Format on the: **29/01/2008**

Company Details

Period Ending: **05/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9305

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: **DANIEL NICHOLSON**

Date of Birth: **22/08/1972**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Address: **181 SEAGRAVE ROAD**

LONDON SW6 1ST

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/01/2008** *Authenticated:* **Yes (E/W)**