



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X10MTGW3**

*Company Name:* **LIBRA GUARANTEECO LIMITED**

*Company Number:* **05324564**

*Date of this return:* **05/01/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **C/O NHP MANAGEMENT LTD  
LIBERTY HOUSE 222 REGENT STREET  
LONDON  
W1B 5TR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS LILY**

Surname: **PANG**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JEREMY MICHAEL JORGEN MALHERBE**

Surname: **JENSEN**

Former names:

Service Address: **25 CHISWICK QUAY  
LONDON  
W4 3UR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1959**      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL HUGH**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **15B ST. JOHNS ROAD  
SEVENOAKS  
KENT  
UNITED KINGDOM  
TN13 3LR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1953** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.