



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUFLQLG

Received for filing in Electronic Format on the: **07/01/2011**

Company Name: **LIBRA GUARANTEECO LIMITED**

Company Number: **05324564**

Date of this return: **05/01/2011**

SIC codes: **9305**

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

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.