



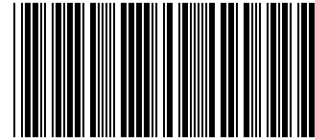
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Companies House
— for the record —

Annual Return

Company Name: LIBRA CARECO CH2 PROPCO LIMITED

Company Number: 05555758



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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
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

25 HANOVER SQUARE
LONDON
W1S 1JF

At Registered Office

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:

Name: **PAUL VINCENT TAYLOR** *Address:* **DESTINY**
Date of Birth: **19/10/1962** **49 THE HIGHWAY**
Nationality: **BRITISH** **SOUTH SUTTON**
Occupation: **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	1	GBP1
TOTALS	1	GBP1

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:

1 ORDINARY Shares held as at 31/05/2007

Name: **LIBRA CARECO CH2 PROPCO HOLDCO LIMITED**
Address: **25 HANOVER SQUARE**
LONDON
UNITED KINGDOM W1S 1JF

Authorisation

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