



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XUZSJBM Y**

*Received for filing in Electronic Format on the: 17/07/2009*

*Company Name:* **CRAEGMOOR GUARANTEECO LIMITED**

*Company Number:* **06633646**

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### *Company Details*

*Period Ending:* **30/06/2009**

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

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**7415**

*Registered Office  
Address:*

**CRAEGMOOR HOUSE  
PERDISWELL PARK  
WORCESTER  
WORCESTERSHIRE  
WR3 7NW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SCOTT MORRISON**

*Address:* **24 GAVESTON ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 6EU**

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*Director 1 :*

*Name:* **THOMAS ALEXANDER  
ALLEN**

*Address:* **FIRST FLOOR 56 CAVENDISH ROAD  
LONDON  
SW12 0DG**

*Date of Birth:* **04/11/1977**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **HUMPHREY WILLIAM  
BATTCOCK**

*Address:* **1 LINTON ROAD  
OXFORD  
OXFORDSHIRE  
OX2 6UG**

*Date of Birth:* **14/09/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **DAVID LINDSAY MANSON**      *Address:* **111 LODGE ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 0HG**

*Date of Birth:* **24/02/1969**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **ALBERT EDWARD SMITH**      *Address:* **FLINT HOUSE FROXFIELD  
MARLBOROUGH  
WILTSHIRE  
SN8 3JY**

*Date of Birth:* **19/05/1958**      *Nationality:* **BRITISH**      *Occupation:* **CHIEF EXECUTIVE OFFICER**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **17/07/2009**      *Authenticated:* **Yes (E/W)**