



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUWOLGYA

Received for filing in Electronic Format on the: **25/01/2010**

*Company Name:* **POORE LIMITED**

*Company Number:* **00061217**

*Date of this return:* **28/12/2009**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **1 LOVE LANE  
LONDON  
EC2V 7JN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JACQUELINE ANNE**

*Surname:* **CRAYMER**

*Former names:*

*Service Address:* **HATCHCROFT HOUSE  
THE GREEN WHITE NOTLEY  
ESSEX  
CM8 1RG**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MISS ALEXANDRA VICTORIA**

*Surname:* **BORWICK**

*Former names:*

*Service Address:* **33 PHILLIMORE GARDENS  
LONDON  
UNITED KINGDOM  
W8 7QG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **1990-05-12**

*Nationality:* **BRITISH**

*Occupation:* **STUDENT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **LORD GEOFFREY ROBERT JAMES**  
*Surname:*                      **BORWICK**  
*Former names:*  
*Service Address:*              **33 PHILLIMORE GARDENS**  
   **LONDON**  
   **W8 7QG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1955-03-07**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR THOMAS JAMES ROBERT**  
*Surname:*                      **BORWICK**  
*Former names:*  
*Service Address:*              **33 PHILLIMORE GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **W8 7QG**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **1987-08-01**                      *Nationality:*   **BRITISH**  
*Occupation:*    **STUDENT**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **LADY VICTORIA LORNE PETA**  
*Surname:*                      **BORWICK**  
*Former names:*  
*Service Address:*              **33 PHILLIMORE GARDENS**  
   **LONDON**  
   **W8 7QG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **1956-04-26**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

---

*Authorisation*

*Authenticated*

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

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