



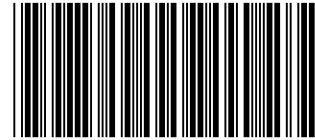
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Companies House
— for the record —

Annual Return

Company Name: **LIBRA HEALTH LIMITED**

Company Number: **01355923**



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Company Details

Period Ending: **02/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PRIORY HOUSE, RANDALLS
WAY
LEATHERHEAD
SURREY
KT22 7TP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SWAGATAM MUKERJI**

Address: **THE PEACOCKS
DREWS PARK, KNOTTY GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2TT**

Director 1:

Name: **STEPHEN BRADSHAW**
Date of Birth: **15/11/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **GLENTHORNE, GREAT ELM,
FROME BA11 3NY**

Director 2:

Name: **PROFESSOR CHRISTOPHER THOMPSON** *Address:* **3 PRESHAW HOUSE, PRESHAW UPHAM SOUTHAMPTON SO32 1HP**
Date of Birth: **23/09/1952**
Nationality: **BRITISH**
Occupation: **DOCTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 02/06/2007
200 Disposed of in period on 11/05/2007

Name: **ABN AMRO BANK NV LONDON BRANCH**
Address: **250 BISHOPSGATE
LONDON EC2M 4AA**

Shareholding 2:

200 ORDINARY Shares held as at 02/06/2007

Name: **PRIORY SECURITISATION LIMITED**
Address: **PRIORY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM KT22 7TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/07/2007** *Authenticated:* **Yes (E/W)**
