



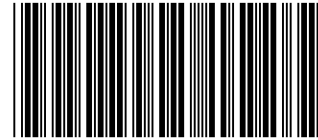
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Companies House
— for the record —

Annual Return

Company Name: LIBRA CARECO LIMITED

Company Number: 05296600



X4PKFQ0F

Received for filing in Electronic Format on the: **31/05/2007**

Company Details

Period Ending: 31/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

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:

<i>Name:</i>	PAUL VINCENT TAYLOR	<i>Address:</i>	DESTINY
<i>Date of Birth:</i>	19/10/1962		49 THE HIGHWAY
<i>Nationality:</i>	BRITISH		SOUTH SUTTON
<i>Occupation:</i>	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	190000	GBP1900
TOTALS	190000	GBP1900

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:

190000 ORDINARY Shares held as at 31/05/2007

<i>Name:</i>	LIBRA CARECO INVESTMENTS 2 LIMITED
<i>Address:</i>	25 HANOVER SQUARE
	LONDON W1S 1JF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/05/2007** *Authenticated:* **Yes (E/W)**