



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZFSTGFR

Received for filing in Electronic Format on the: **06/01/2010**

*Company Name:* **LIBRA GUARANTEECO LIMITED**

*Company Number:* **05324564**

*Date of this return:* **05/01/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **25 HANOVER SQUARE  
LONDON  
W1S 1JF**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MS LILY**

*Surname:* **PANG**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **JEREMY MICHAEL JORGEN MALHERBE**

*Surname:*                **JENSEN**

*Former names:*

*Service Address:*        **25 CHISWICK QUAY  
LONDON  
W4 3UR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **27/01/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL HUGH**  
*Surname:*                        **THOMPSON**  
*Former names:*  
*Service Address:*              **15B ST. JOHNS ROAD**  
                                         **SEVENOAKS**  
                                         **KENT**  
                                         **UNITED KINGDOM**  
                                         **TN13 3LR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/01/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Authorisation*

*Authenticated*

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

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