



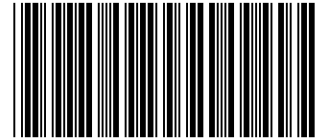
Companies House
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Annual Return

Company Name: **CORPORATES FOR CRISIS LIMITED**

Company Number: **05676078**



Received for filing in Electronic Format on the: **05/02/2008**

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Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 ST ANDREW STREET
LONDON
EC4A 3LX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIPPA MARY MORLEY**

Address: **38 SIMPSON STREET
LONDON SW11 3HW**

Director 1:

Name: **MICHAEL BOYD**
Date of Birth: **23/11/1950**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Address: **GREAT CHALFIELD MANOR
MELKSHAM
WILTSHIRE SN12 8NH**

Director 2:

<i>Name:</i>	CHRISTOPHER NOEL MACKWORTH JAMES	<i>Address:</i>	GLANARROW EARDISLAND LEOMINSTER HEREFORDSHIRE HR6 9BW
<i>Date of Birth:</i>	28/01/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	489046	GBP489046
TOTALS	489046	GBP489046

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	CHRISTOPHER NOEL MACKWORTH JAMES
<i>Address:</i>	GLANARROW EARDISLAND LEOMINSTER HEREFORDSHIRE UNITED KINGDOM HR6 9BW

Shareholding 2:

489045 ORDINARY Shares held as at 16/01/2008

<i>Name:</i>	ARTHUR DOUGLAS MYERS
<i>Address:</i>	8 LYALL STREET LONDON UNITED KINGDOM SW1X 8LH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (E/W)**