



Companies House
— for the record —

363a_(ef)

Annual Return



XPOPL790

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **CORPORATES FOR CRISIS LIMITED**

Company Number: **05676078**

Company Details

Period Ending: **16/01/2009**

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:*

**6 NEW STREET SQUARE
LONDON
EC4A 3LX**

Details of Officers of the Company

Company Secretary 1:

Name: **MS LISA HELEN SCOTT**

Address: **22 ST AUGUSTINES ROAD
LONDON
NW1 9RN**

Director 1 :

Name: **MICHAEL JOHN AARONSON** *Address:* **DINGLEY DELL GLAZIERS LANE
NORMANDY
GUILDFORD
SURREY
GU3 2EB**

Date of Birth: **08/09/1947** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL BOYD** *Address:* **GREAT CHALFIELD MANOR
MELKSHAM
WILTSHIRE
SN12 8NH**

Date of Birth: **23/11/1950** *Nationality:* **Irish** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: SAHAR HASHEMI

Address: FLAT 7 32 LENNOX GARDENS
LONDON
SW1X 0DH

Date of Birth: 05/06/1967 Nationality: British

Occupation: COMPANY DIRECTOR

Director 4 :

Name: CHRISTOPHER NOEL
MACKWORTH JAMES

Address: GLANARROW EARDISLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9BW

Date of Birth: 28/01/1946 Nationality: British

Occupation: COMPANY DIRECTOR

Director 5 :

Name: CHRISTOPHER ROSS
MAGUIRE KEMBALL

Address: HAWKPOINT PARTNERS LTD 41
LOTHBURY
LONDON
EC2R 7AE

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 29/12/1946 Nationality: British

Occupation: DIRECTOR

Director 6 :

Name: **SIR DAVID OLIPHANT
KINLOCH**

Address: **29 WALPOLE STREET
LONDON
SW3 4QS**

Date of Birth: **15/01/1942** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **HUGO SLIM**

Address: **34 KINGSTON ROAD
OXFORD
OXFORDSHIRE
OX2 6RQ**

Date of Birth: **28/08/1961** *Nationality:* **British**

Occupation: **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	1047090	GBP1047090

TOTALS

1047090

GBP1047090

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

512045 ORDINARY Shares held as at 16/01/2009

Name:

CHRISTOPHER NOEL MACKWORTH JAMES

Address:

Shareholding 2:

512045 ORDINARY Shares held as at 16/01/2009

Name:

ARTHUR DOUGLAS MYERS

Address:

Shareholding 3:

23000 ORDINARY Shares held as at 16/01/2009

Name:

CHRISTOPHER NOEL MACKWORTH KEMBALL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**