



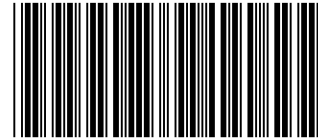
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Companies House
— for the record —

Annual Return

Company Name: SYNDICATE CAPITAL (NO.5) LIMITED

Company Number: 02842678



Received for filing in Electronic Format on the: 18/06/2007

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Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6603

Registered Office:
Address:

71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4HH

Register of
Members Address:

71 FENCHURCH STREET
LONDON
ENGLAND
EC3M 4HH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MARK JOHN TURVEY

Address: 21 PINFOLD ROAD
LONDON SW16 2SL

Director 1:

Name: MR JOHN CHRISTOPHER
RALPH BATTY

Date of Birth: 13/09/1941

Nationality: BRITISH

Occupation: LAWYER

Address: NO 1
THE SPINNEY
BAKER'S HILL, HADLEY
COMMON
BARNET
HERTS RN5 5QJ

Director 2:

Name: **BRIAN MARTIN LEE** *Address:* **HIGHWOOD
DUDDENHOE END
SAFFRON WALDEN
ESSEX
UNITED KINGDOM CB11 4UT**

Date of Birth: **24/09/1958**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR JOHN MICHAEL
MASSEY** *Address:* **RUSTLINGS
BURNTWOOD ROAD
SEVENOAKS
KENT TN13 1PS**

Date of Birth: **13/06/1937**

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	2	GBP2.00
PREFERENCE	1	GBP1.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2007

Name: **MAYHELD LIMITED**

Address: **THIRD FLOOR
EQUITABLE HOUSE
47 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4R 9JD**

Shareholding 2:

1 PREFERENCE Shares held as at 01/06/2007

Name:

MAYHELD LIMITED

Address:

**THIRD FLOOR
EQUITABLE HOUSE
47 KING WILLIAM STREET
LONDON
UNITED KINGDOM EC4R 9JD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**