

N.M.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 02842678

Company Name in full SYNDICATE CAPITAL (NO.5) LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
05	08	2003

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
01	06	2004

Registered Office

Show here the address at the date of this return.

71 Fenchurch Street

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region

UK Postcode EC3M 4HH

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

6603

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A20
COMPANIES HOUSE

0830
19/08/03

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

71 Fenchurch Street

Post town London

County / Region UK Postcode EC3M 4HH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Mark John

* Voluntary details.

Surname Turvey

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Pinfold Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region UK Postcode SW16 2SL

Country

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 9 1 9 4 1
Forename(s)	John Christopher Ralph		
Surname	Batty		
Address	No 1		
	The Spinney		
	Baker's Hill, Hadley Common		
Post town	Barnet		
County / Region	Herts	UK Postcode	RN5 5QJ
Country		Nationality	British
Business occupation	Lawyer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 6 1 9 3 7
Forename(s)	John Michael		
Surname	Massey		
Address	Rustlings		
	Burntwood Road		
Post town	Sevenoaks		
County / Region	Kent	UK Postcode	TN13 1PS
Country		Nationality	British
Business occupation	Director		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 each

2

£2.000

Preference share of £1

1

£1.000

Totals

3

£3.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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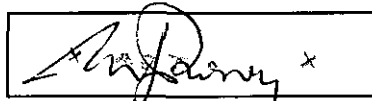
A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mark J Turvey, SVB Holdings PLC, 71 Fenchurch Street, London, EC3M

4HH

Tel

020 7903 7300

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 02842678

Company Name in full SYNDICATE CAPITAL (NO.5) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MAYHELD LIMITED Address Suite 114, Warnford Court, Throgmorton Street, London. UK Postcode EC2N 2AT	Ordinary shares of £1 each 2 Preference share of £1 1		
Name Address UK Postcode			
Name Address UK Postcode			