



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **SYNDICATE CAPITAL (NO.5) LIMITED**

Company Number: **02842678**

Company Details

Period Ending: **01/06/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARK JOHN TURVEY**

Address: **21 PINFOLD ROAD
LONDON
SW16 2SL**

Director 1 :

Name: **MR JOHN CHRISTOPHER
RALPH BATTY**

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

Date of Birth:

13/09/1941

Nationality:

British

Occupation:

LAWYER

Director 2 :

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
<i>TOTALS</i>		
	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 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 01/06/2008

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 01/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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