



Companies House
— for the record —

363a_(ef)

Annual Return



X0OZ1ZP9

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **5 THE SQUARE LIMITED**

Company Number: **03729794**

Company Details

Period Ending: **10/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE MANAGEMENT
SUITE 5 IRONBRIDGE
ROAD STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1HB**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE CHEADLE**

Address: **121 PARKFIELD CRESCENT
EASTCOTE
MIDDLESEX
HA4 0RD**

Director 1 :

Name: **MR MICHAEL HAVILAND
ADLINGTON BROKE**

Address: **7 WESTMEAD
ROEHAMPTON
LONDON
SW15 5BH**

Date of Birth:

09/03/1936

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	8853263	GBP8853263

TOTALS

8853263

GBP8853263

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8853263 ORDINARY Shares held as at 10/03/2008

Name:

STOCKLEY PARK CONSORTIUM LTD

Address:

**THE MANAGEMENT SUITE 5 IRONBRIDGE ROAD
UXBRIDGE
MIDDX
UB11 1HB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/05/2008**

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