



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XG8KK1PF**

*Received for filing in Electronic Format on the: 25/07/2008*

*Company Name:* **5D HOLDINGS LTD**

*Company Number:* **05878379**

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*Company Details*

*Period Ending:* **17/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**402 LANA HOUSE  
118 COMMERCIAL  
STREET  
LONDON  
E1 6NF**

*Register of  
Members Address:*

**402 LANA HOUSE  
118 COMMERCIAL  
STREET  
LONDON  
E1 6NF**

*Register of Debenture  
Holders Address:*

**402 LANA HOUSE  
118 COMMERCIAL  
STREET  
LONDON  
E1 6NF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM LAURENCE HODSON** *Address:* **27 BELVEDERE GROVE  
WIMBLEDON  
LONDON  
SW19 7RQ**

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*Director 1 :*

*Name:* **RORY DUFF** *Address:* **105 THANET HOUSE THANET STREET  
LONDON  
WC1H 9QG**

*Date of Birth:* **11/06/1978** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **WILLIAM LAURENCE  
HODSON** *Address:* **27 BELVEDERE GROVE  
WIMBLEDON  
LONDON  
SW19 7RQ**

*Date of Birth:* **21/01/1962** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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Director 3 :

Name: **CHRISTOPHER MICHAEL SALES** Address: **CABOT SQUARE CAPITAL 7 ST  
JAMES'S STREET  
LONDON  
LONDON  
SW1A 1EE**

Date of Birth: **12/03/1968** Nationality: **British** Occupation: **INVESTMENT MANAGER  
COMPANY DIR**

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Director 4 :

Name: **SAIRA SHAMIN** Address: **FLAT 314 CORNELL BUILDING  
1 COKE STREET  
LONDON  
E1 1ER**

Date of Birth: **15/08/1972** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>Other</b>	<b>40000</b>	<b>GBP400</b>
<b>Other</b>	<b>1199</b>	<b>GBP11.99</b>
<b>Other</b>	<b>58801</b>	<b>GBP588.01</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**33840 B ORDINARY Shares held as at 17/07/2008**

*Name:* CABOT SQUARE CAPITAL NOMINEES LTD  
*Address:* 7 ST JAMES'S STREET  
LONDON  
SW1A 1EE

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*Shareholding 2:*

**0 C ORDINARY Shares held as at 17/07/2008**  
**669 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:* DOUGLAS A HOWARD  
*Address:* APT 1A 2 STREET, 176 EAST  
NEW YORK  
NY  
UNITED STATES OF AMERICA  
1000 9

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*Shareholding 3:*

**58801 A ORDINARY Shares held as at 17/07/2008**

*Name:* CABOT SQUARE CAPITAL NOMINEES LTD  
*Address:* 7 ST JAMES'S STREET  
LONDON  
SW1A 1EE

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*Shareholding 4:*

**0 B ORDINARY Shares held as at 17/07/2008  
3600 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:* **DOUGLAS A HOWARD**  
*Address:* **APT 1A 2 STREET, 176 EAST  
NEW YORK  
NY  
UNITED STATES OF AMERICA  
1000 9**

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*Shareholding 5:*

**0 B ORDINARY Shares held as at 17/07/2008  
20613 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:* **KEITH HOWARD**  
*Address:* **402 LANA HOUSE  
118 COMMERCIAL STREET  
LONDON  
E1 7NF**

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*Shareholding 6:*

**2560 B ORDINARY Shares held as at 17/07/2008**

*Name:* **WILLIAM LAURENCE HODSON**  
*Address:* **27 BELVEDERE GROVE  
WIMBLEDON  
LONDON  
SW19 7RQ**

*Shareholding 7:*

**3600 B ORDINARY Shares held as at 17/07/2008**

*Name:*

**SAIRA SHAMIM**

*Address:*

**FLAT 314 CORNELL BUILDING  
1 COKE STREET  
LONDON  
E1 1ER**

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*Shareholding 8:*

**0 C ORDINARY Shares held as at 17/07/2008  
530 DISPOSED OF IN PERIOD ON 12/06/2008**

*Name:*

**KEITH HOWARD**

*Address:*

**402 LANA HOUSE  
118 COMMERCIAL STREET  
LONDON  
E1 7NF**

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*Shareholding 9:*

**1199 C ORDINARY Shares held as at 17/07/2008**

*Name:*

**CABOT SQUARE CAPITAL NOMINEES LTD**

*Address:*

**7 ST. JAMES'S STREET  
LONDON  
SW1A 1EE**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/07/2008**

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