Company Name: 5 CRANLEY GARDENS LIMITED

Company Number: 05153588

Date of this return: 15/06/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 5 CRANLEY GARDENS
LONDON
SW7 3BB

Officers of the company
Company Secretary

Type: Person
Full forename(s): ZOE ELIZABETH
Surname: HOENIG
Service Address: FLAT 71 CRANMER COURT, WHITEHEADS GROVE LONDON SW3 3HH

Company Director

Type: Person
Full forename(s): ZOE ELIZABETH
Surname: HOENIG
Service Address: FLAT 71 CRANMER COURT, WHITEHEADS GROVE LONDON SW3 3HH

Country/State Usually Resident: ENGLAND
Date of Birth: 12/12/1951
Occupation: HOUSEWIFE
Nationality: BRITISH
Company Director 2

Type: Person
Full forename(s): MR JOEL
Surname: LACHEZE
Former names:
Service Address: 5 CRANLEY GARDENS
LONDON
SW7 3BB

Country/State Usually Resident: FRANCE

Date of Birth: 01/10/1951 Nationality: FRENCH
Occupation: MARKETING DIRECTOR

Company Director 3

Type: Person
Full forename(s): MRS JANE FRANCES GRAHAM
Surname: LINNELL
Former names:
Service Address: LEA HOUSE
GREAT OXENDON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8LY

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1955 Nationality: BRITISH
Occupation: HOUSEWIFE
Company Director 4

Type: Person

Full forename(s): MR MICHAEL ANTHONY
Surname: PARMENTER

Former names:

Service Address: 5 CRANLEY GARDENS
LONDON
SW7 3BB

Country/State Usually Resident: ENGLAND

Date of Birth: 11/11/1940 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 5

Type: Person

Full forename(s): MRS NICOLA SUSAN FITZMAURICE
Surname: SYMINGTON

Former names:

Service Address: FLAT L
5 CRANLEY GARDENS
LONDON
SW7 3BB

Country/State Usually Resident: ENGLAND

Date of Birth: 01/04/1964 Nationality: BRITISH
Occupation: DIRECTOR/INTERIOR DESIGNER
## Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>13</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>13</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</td>
<td></td>
<td></td>
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</tbody>
</table>

## Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>13</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>13</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

### Shareholding : 1

5 ORDINARY Shares held as at 15/06/2010

**Name:**

THE WELLCOME TRUST

**Address:**

---
Shareholding : 2

1 ORDINARY Shares held as at 15/06/2010

Name: ZOE ELIZABETH HOENIG

Address:

Shareholding : 3

1 ORDINARY Shares held as at 15/06/2010

Name: JOEL LACHEZE

Address:

Shareholding : 4

1 ORDINARY Shares held as at 15/06/2010

Name: JANIE FRANCES GRAHAM LINNELL

Address:
Shareholding : 5
1 ORDINARY Shares held as at 15/06/2010
Name: SANDRA PARMENTER
Address:

-----------------------------------------------------------------------------------
Name: MICHAEL ANTONY PARMENTER
Address:

-----------------------------------------------------------------------------------
Shareholding : 6
1 ORDINARY Shares held as at 15/06/2010
Name: RONAN PHELAN
Address:
Shareholding: 7

1 ORDINARY Shares held as at 15/06/2010

Name: TAREK BEN HALIM

Address:

Shareholding: 8

1 ORDINARY Shares held as at 15/06/2010

Name: RUSHAD CHINOY

Address:

Name: MORTON HANSEN

Address:
Shareholding : 9
1 ORDINARY Shares held as at 15/06/2010
Name: NICOLA SYMINGTON
Address:

______________________________
Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.