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Companies House
— for the record —

Annual Return

Company Name: 5D HOLDINGS LTD

Company Number: 05878379



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Company Details

Period Ending: 17/07/2007

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:

Name: WILLIAM LAURENCE HODSON

Address: 27 BELVEDERE GROVE
WIMBLEDON
LONDON SW19 7RQ

Director 1:

Name: RORY DUFF

Date of Birth: 11/06/1978

Nationality: BRITISH

Occupation: ACCOUNTANT

Address: 27 ASHDOWN WAY
TOOTING SW17 7TH

Director 2:

Name: **OWEN JOHN ESLEY** *Address:* **37 THE HAWTHORNS**
Date of Birth: **15/05/1961** **READING**
Nationality: **BRITISH** **BERKSHIRE RG10 9TS**
Occupation: **DIRECTOR**

Director 3:

Name: **WILLIAM LAURENCE** *Address:* **27 BELVEDERE GROVE**
HODSON **WIMBLEDON**
Date of Birth: **21/01/1962** **LONDON SW19 7RQ**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DOUGLAS ANDREW** *Address:* **180 CORNSELYEA STREET**
HOWARD **APT 3R**
Date of Birth: **08/06/1959** **NEW YORK CITY**
Nationality: **US** **NEW YORK 11211**
Occupation: **LAWYER** **USA**

Director 5:

Name: **CHRISTOPHER MICHAEL** *Address:* **52 SPARELEAZE HILL**
SALES **LOUGHTON**
Date of Birth: **12/03/1968** **ESSEX IG10 1BT**
Nationality: **BRITISH**
Occupation: **INVESTMENT MANAGER**
COMPANY DIR

Director 6:

Name: **SAIRA SHAMIN** *Address:* **FLAT 314 CORNELL BUILDING**
Date of Birth: **15/08/1972** **1 COKE STREET**
Nationality: **BRITISH** **LONDON E1 1ER**
Occupation: **COMPANY 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> |
|-----------------------|--------------------------------|---|
| A ORDINARY | 58801 | GBP588.01 |
| B ORDINARY | 40000 | GBP400 |
| C ORDINARY | 1199 | GBP11.99 |
| TOTALS | 100000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

58801 A ORDINARY Shares held as at 17/07/2007

Name: **CABOT SQUARE CAPITAL NOMINEES LTD**

Address: **7 ST JAMES'S STREET
LONDON SW1A 1EE**

Shareholding 2:

9627 B ORDINARY Shares held as at 17/07/2007

Name: **CABOT SQUARE CAPITAL NOMINEES LTD**

Address: **7 ST JAMES'S STREET
LONDON SW1A 1EE**

Shareholding 3:

20613 B ORDINARY Shares held as at 17/07/2007

Name: **KEITH HOWARD**

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

Shareholding 4:

530 C ORDINARY Shares held as at 17/07/2007

Name: **KEITH HOWARD**

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

Shareholding 5:

3600 B ORDINARY Shares held as at 17/07/2007

Name: **DOUGLAS A HOWARD**

Address: **APT 1A 2 STREET, 176 EAST
NEW YORK
NY
USA 10009**

Shareholding 6:

669 C ORDINARY Shares held as at 17/07/2007

Name: **DOUGLAS A HOWARD**

Address: **APT 1A 2 STREET, 176 EAST
NEW YORK
NY
USA 10009**

Shareholding 7:

2560 B ORDINARY Shares held as at 17/07/2007

Name: **WILLIAM LAURENCE HODSON**

Address: **27 BELVEDERE GROVE
WIMBLEDON
LONDON
UK SW19 7RQ**

Shareholding 8:

3600 B ORDINARY Shares held as at 17/07/2007

Name: **SAIRA SHAMIM**

Address: **FLAT 314 CORNELL BUILDING
1 COKE STREET
LONDON
UK E1 1ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (E/W)**