Company Name: 5 CRANLEY GARDENS LIMITED

Company Number: 05153588

Date of this return: 15/06/2012

SIC codes: 98000

Company Type: Private company limited by shares

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

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>ZOE ELIZABETH</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HOENIG</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>FLAT 71 CRANMER COURT, WHITEHEADS GROVE</td>
</tr>
<tr>
<td></td>
<td>LONDON</td>
</tr>
<tr>
<td></td>
<td>SW3 3HH</td>
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</table>
Company Director 1

Type: Person
Full forename(s): ZOE ELIZABETH
Surname: HOENIG

Former names:

Service Address: FLAT 71 CRANMER COURT, WHITEHEADS GROVE
                 LONDON
                 SW3 3HH

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

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
Occupation: MARKETING DIRECTOR

Nationality: FRENCH
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
U.K
LE16 8LY

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1955  Nationality: BRITISH

Occupation: HOUSEWIFE
Company Director

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
Company Director

Type: Person
Full forename(s): MRS. SANDRA ANN BLAKEWAY
Surname: PARMENTER

Former names:

Service Address: DAIRY BARN HOUSE HIGH STREET
CHARLTON ON OTMOOR
OXFORDSHIRE
UNITED KINGDOM
OX5 2UG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1941
Occupation: RETIRED
Nationality: BRITISH
# Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>13</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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# 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 15/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

**Shareholding 1**

*Name:* THE WELLCOME TRUST

**Shareholding 2**

*Name:* ZOE ELIZABETH HOENIG

**Shareholding 3**

*Name:* JOEL LACHEZE

**Shareholding 4**

*Name:* JANIE FRANCES GRAHAM LINNELL

**Shareholding 5**

*Name:* SANDRA PARMENTER

**Shareholding 6**

*Name:* MICHAEL ANTONY PARMENTER
<table>
<thead>
<tr>
<th>Name</th>
<th>Shareholding 7</th>
<th>Shareholding 8</th>
<th>Shareholding 9</th>
<th>Shareholding 10</th>
</tr>
</thead>
<tbody>
<tr>
<td>RONAN PHELAN</td>
<td>1 ORDINARY shares held as at the date of this return</td>
<td>0 ORDINARY shares held as at the date of this return</td>
<td>1 ORDINARY shares held as at the date of this return</td>
<td>1 ORDINARY shares held as at the date of this return</td>
</tr>
<tr>
<td>CYNTHIA OAKES</td>
<td></td>
<td>1 shares transferred on 2012-02-08</td>
<td></td>
<td></td>
</tr>
<tr>
<td>MORTON HANSEN</td>
<td></td>
<td></td>
<td>NICOLA SYMINGTON</td>
<td></td>
</tr>
<tr>
<td>PHABION CHAZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>IVY CHAZA</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Authorisation**

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.