



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEAE11GH**

*Received for filing in Electronic Format on the:* **16/07/2008**

*Company Name:* **5 TALBOT SQUARE MANAGEMENT CO LIMITED**

*Company Number:* **01238228**

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### *Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DELTA HOUSE, E C  
BROWN & BATTS 175-177  
BOROUGH HIGH STREET  
LONDON  
SE1 1HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NEIL MCDONALD HOLMES**

*Address:* **207 WYMERING ROAD  
MADIA VALE  
LONDON  
W9 2NH**

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### *Company Secretary 2:*

*Name:* **MUKARRAM JAVAID SYED**

*Address:* **FLAT 703 KHALIFA AL MARIKI  
AL-WAHDA ROAD P.O. BOX 7852  
SAIF ZONE  
SHARJAH  
UAE**

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### *Director 1 :*

*Name:* **NEIL MCDONALD HOLMES**

*Address:* **207 WYMERING ROAD  
MADIA VALE  
LONDON  
W9 2NH**

*Date of Birth:*

**12/12/1950**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 2 :

Name: **CHRISTOPHER DAVID  
GERARD KING**

Address: **71 ALLEYN PARK  
LONDON  
SE21 8AT**

Date of Birth:

**26/10/1941**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 3 :

Name: **JOHN PHILIP FAIRFAX  
MASON**

Address: **LITTLE ORNSBY HALL  
GREAT YARMOUTH  
NORFOLK  
NR29 3LQ**

Date of Birth:

**02/11/1942**

Nationality:

**BRITISH**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 4 :

Name: **MUKARRAM JAVAID SYED**

Address: **FLAT 703 KHALIFA AL MARIKI  
AL-WAHDA ROAD P.O. BOX 7852  
SAIF ZONE  
SHARJAH  
UAE**

Date of Birth:

**25/12/1948**

Nationality:

**BRITISH**

Occupation:

**DIRECTOR**

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Director 5 :

Name: COLIN JOHN WINTER

Address: 5 TALBOT SQUARE  
LONDON  
W2 1TR

Date of Birth:

21/03/1942

Nationality:

AUSTRALIAN

Occupation:

PROPERTY DEVELOPER

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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>
ORDINARY	9	GBP180
TOTALS		
	9	GBP180

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 31/12/2007**

Name:

CREST COMMERCIAL

Address:

FLAT 8- 9, 5 TALBOT SQUARE  
LONDON  
W2

*Shareholding 2:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**BRIAN CLEMENTS ENTERPRISES**

*Address:*

**FLAT 6 5 TALBOT SQUARE  
LONDON  
W2**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**C.D. KING**

*Address:*

**FLAT 7 5 TALBOT SQUARE  
LONDON  
W2**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**OLIVIER**

*Address:*

**5 TALBOT SQUARE  
LONDON  
W2 1TR**

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*Name:* **OLIVIER**  
*Address:* **5 TALBOT SQUARE**  
**LONDON**  
**W2 1TR**

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*Shareholding 5:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **C.J. WINTER**  
*Address:* **FLAT 1 5 TALBOT SQUARE**  
**LONDON**  
**W2 1TR**

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **GILLIAN PILLANS**  
*Address:* **FLAT 3 5 TALBOT SQUARE**  
**LONDON**  
**W2 1TR**

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*Shareholding 7:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**JOHN PHILIP MASON**

*Address:*

**FLAT 4 5 TALBOT SQUARE  
LONDON  
W2**

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*Shareholding 8:*

**1 ORDINARY Shares held as at 31/12/2007**

*Name:*

**HAIDER WINTER**

*Address:*

**FLAT 2 5 TALBOT SQUARE  
LONDON  
W2 1TR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2008**

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