



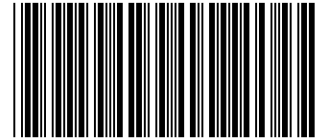
Companies House
— for the record —

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Annual Return

Company Name: **SPARECO 5 LIMITED**

Company Number: **04191016**



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Received for filing in Electronic Format on the: **27/04/2005**

Company Details

Period Ending: **30/03/2005**

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

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**20 THAYER STREET
LONDON
W1U 2DD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA ANNE MARY
NICHOLSON**

Address: **30 FITZWARREN GARDENS
LONDON N19 3TP**

Director 1:

Name: **RANDOLPH JOHN
ANDERSON**

Address: **FLAT 5 SPANISH PLACE
MANSIONS**

Date of Birth: **30/11/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

6 SPANISH PLACE

LONDON W1U 3HZ

Director 2:

<i>Name:</i>	JULIAN GLEEK	<i>Address:</i>	20 THAYER STREET
<i>Date of Birth:</i>	10/09/1958		LONDON W1U 2DD
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/03/2005

Name: **BURFORD HOLDINGS LIMITED**

Address: **20 THAYER STREET
LONDON W1U 2DD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/04/2005** *Authenticated:* **Yes (E/W)**