



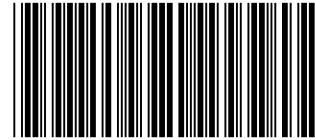
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Companies House
— for the record —

Annual Return

Company Name: SPARECO 5 LIMITED

Company Number: 04191016



Received for filing in Electronic Format on the: 30/03/2007

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Company Details

Period Ending: 30/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 THAYER STREET
LONDON
W1U 2DD

At Registered Office

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:

Name: **JULIAN GLEEK** *Address:* **20 THAYER STREET**
Date of Birth: **10/09/1958** **LONDON W1U 2DD**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **BARRY PORTER** *Address:* **22 DOVE PARK**
Date of Birth: **05/01/1962** **CHORLEYWOOD**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 5NY**
Occupation: **HEAD REAL ESTATE ASSET**
MANAGEM

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 30/03/2007, 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 30/03/2007

Name: **BURFORD HOLDINGS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**