



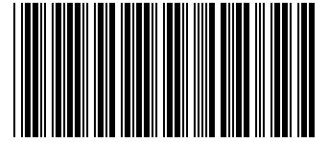
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUN CP PROPERTIES LIMITED

**Company Number:** 04467230



XA9MMQT7

Received for filing in Electronic Format on the: 29/06/2007

### Company Details

**Period Ending:** 21/06/2007

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

**Principal Business Activities:**

*SIC Codes*

**7415**

**Registered Office:**  
**Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY HUGH PARKER

**Address:** TWITCHELL BARN  
KIRTON ROAD, EGMANTON  
NEWARK  
NOTTINGHAMSHIRE NG22 0HF

**Director 1:**

**Name:** MARTIN PETER DALBY

**Date of Birth:** 25/11/1961

**Nationality:** BRITISH

**Occupation:** DIRECTOR

**Address:** THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE DN6 9BQ

-----  
*Director 2:*

*Name:* **MALCOLM RONALD FRANCE** *Address:* **34 TYBENHAM ROAD  
LONDON SW19 3LA**  
*Date of Birth:* **24/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **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>
<b>ORDINARY</b>	<b>90000</b>	<b>GBP90000.00</b>
<b>TOTALS</b>	<b>90000</b>	<b>GBP90000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**90000 ORDINARY Shares held as at 21/06/2007**

*Name:* **SUN CP MIDCO LIMITED**  
*Address:* **ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**