



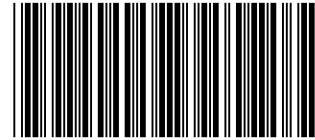
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUNSITES LIMITED

**Company Number:** 01152708



XNJ2MSVE

Received for filing in Electronic Format on the: 11/09/2007

### Company Details

**Period Ending:** 31/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

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

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

**HARTFORD MANOR**  
**GREENBANK LANE**  
**NORTHWICH**  
**CHESHIRE**  
**CW8 1HW**

**AT REGISTERED OFFICE**

**AT REGISTERED OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALEXANDRA DILYS WILLIAMSON **Address:** EDGEFIELD HOUSE  
EDGELEY  
WHITCHURCH  
SALOP SY13 4NN

**Director 1:**

**Name:** ROBERT GREGORY **Address:** 2 DEVISDALE GRANGE  
BADDELEY GROBY ROAD BOWDON  
**Date of Birth:** 02/11/1953 ALTRINCHAM  
**Nationality:** BRITISH CHESHIRE WA14 2BY  
**Occupation:** CHARTERED ACCOUNTANT

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*Director 2:*

*Name:* **TIMOTHY WILLIAM MAY** *Address:* **16 DUKES WALK**  
*Date of Birth:* **20/04/1960** **HALE**  
*Nationality:* **BRITISH** **ALTRINCHAM**  
*Occupation:* **CHARTERED ACCOUNTANT** **CHESHIRE WA15 8WB**

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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>
<b>ORDINARY</b>	<b>1002000</b>	<b>GBP1002000</b>
<b>TOTALS</b>	<b>1002000</b>	<b>GBP1002000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1002000 ORDINARY Shares held as at 31/08/2007**

*Name:* **EXPLORE LTD**  
*Address:* **HARTFORD MANOR**  
**GREENBANK LANE NORTHWICH**  
**CHESHIRE CW8 1HW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/09/2007** *Authenticated:* **Yes (E/W)**