



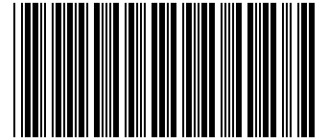
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUNSAIL LIMITED**

*Company Number:* **01239190**



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*Received for filing in Electronic Format on the:* **19/05/2006**

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*Company Details*

*Period Ending:* **11/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 9GX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS JOYCE WALTER**

*Address:* **25 ALEXANDER CRESCENT  
THE VILLAGE  
CATERHAM  
SURREY CR3 5ZG**

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*Director 1:*

*Name:* **MR PETER VINCENT  
YOUNG COCHRAN** *Address:* **35 BLAKE HOUSE  
GUNWHARF QUAYS  
PORTSMOUTH  
HAMPSHIRE PO1 3TH**

*Date of Birth:* **21/01/1959**

*Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR NIGEL JOHN JENKINS** *Address:* **COOMBE CROSS  
ST. HILL ROAD  
EAST GRINSTEAD  
WEST SUSSEX  
ENGLAND RH19 4JU**

*Date of Birth:* **30/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **MR MATTHEW ROBERT  
WEST** *Address:* **4 BROOK COTTAGES  
MILL LANE  
WESTBOURNE  
HAMPSHIRE  
ENGLAND PO10 8RT**

*Date of Birth:* **22/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>1327956</b>	<b>GBP66397.80</b>
<b>TOTALS</b>	<b>1327956</b>	<b>GBP66397.80</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1327956 ORDINARY Shares held as at 11/05/2006**

*Name:* **FIRST CHOICE MARINE LIMITED**

*Address:* **FIRST CHOICE HOUSE  
LONDON ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND RH10 9GX**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**