



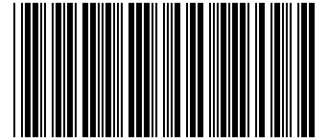
Companies House
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Annual Return

Company Name: **PROJECT SUNRISE LIMITED**

Company Number: **01588407**



Received for filing in Electronic Format on the: **16/11/2007**

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Company Details

Period Ending: **30/09/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of
Members Address:

**YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM
W1H 7LX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **REBECCA JANE SCUDAMORE**

Address: **40 CANBURY AVENUE
KINGSTON UPON THAMES
SURREY KT2 6JP**

Director 1:

Name: **SARAH MORRELL
BARZYCKI**

Address: **10 CROMFORD WAY
NEW MALDEN
SURREY
UNITED KINGDOM KT3 3AZ**

Date of Birth: **30/08/1958**

Nationality: **BRITISH**

Occupation: **HEAD OF FINANCE**

Director 2:

Name: **LUCINDA MARGARET BELL** *Address:* **6 PRIORY GARDENS**
Date of Birth: **06/09/1964** **CHISWICK**
Nationality: **BRITISH** **LONDON**
Occupation: **CHARTERED ACCOUNTANT** **UNITED KINGDOM W4 1TT**

Director 3:

Name: **ROBERT EDWARD BOWDEN** *Address:* **THE CHASE**
Date of Birth: **05/05/1943** **ONGAR ROAD**
Nationality: **BRITISH** **KELVEDON HATCH**
Occupation: **CHARTERED SURVEYOR** **ESSEX**
ENGLAND CM15 0DG

Director 4:

Name: **PETER COURTENAY** *Address:* **OAKMEADE**
CLARKE **PARK ROAD**
Date of Birth: **26/03/1966** **STOKE POGES**
Nationality: **BRITISH** **BUCKINGHAMSHIRE SL2 4PG**
Occupation: **CHARTERED SECRETARY**

Director 5:

Name: **STEPHEN ALAN MICHAEL** *Address:* **3 ILCHESTER PLACE**
HESTER **LONDON W14 8AA**
Date of Birth: **14/12/1960**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Director 6:

Name: **MR ANDREW MARC JONES** *Address:* **2 HAZLEWELL ROAD**
Date of Birth: **25/07/1968** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6LH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **GRAHAM CHARLES** *Address:* **6A LOWER BELGRAVE STREET**
ROBERTS **LONDON SW1W 0LJ**
Date of Birth: **17/06/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 8:

Name: **TIMOTHY ANDREW ROBERTS** Address: **LORNE HOUSE
OXSHOTT WAY
COBHAM
SURREY KT11 2RU**
Date of Birth: **09/07/1964**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 9:

Name: **NIGEL MARK WEBB** Address: **BEECH LODGE
53 CROUCH HALL LANE
REDBOURNE
ST ALBANS
HERTS.
UNITED KINGDOM AL3 7EU**
Date of Birth: **27/11/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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	81374	GBP8137.40
TOTALS	81374	GBP8137.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

81374 ORDINARY Shares held as at 30/09/2007

Name: **UNION PROPERTY HOLDINGS (LONDON) LIMITED**
Address: **YORK HOUSE
45 SEYMOUR STREET
LONDON
UNITED KINGDOM W1H 7LX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/11/2007** *Authenticated:* **Yes (E/W)**
