



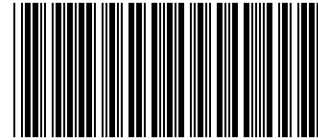
Companies House
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Annual Return

Company Name: **SUNDIAL DIRECTORIES LIMITED**

Company Number: **01751566**



XPL5EH6D

Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **17/07/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**58 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NEIL EDWARD CARPENTER**

Address: **15 ST ELIZABETH DRIVE
EPSOM
SURREY KT18 7LA**

2nd Company Secretary:

Name: **SIMON ALTON WESTROP**

Address: **112 GOUGH ROAD
EDGBASTON
BIRMINGHAM
UNITED KINGDOM B15 2JQ**

Director 1:

Name: **PAUL DAVIDSON** *Address:* **WELLINGTON COURT**
Date of Birth: **17/04/1954** **WELLINGTON AVENUE**
Nationality: **BRITISH** **VIRGINIA WATER**
Occupation: **NEWSPAPER PUBLISHER** **SURREY GU25 4QX**

Director 2:

Name: **PAUL ANTHONY HUNTER** *Address:* **CHASEWOOD HOUSE, ROUND**
Date of Birth: **24/02/1964** **OAK ROAD**
Nationality: **BRITISH** **WEYBRIDGE**
Occupation: **FINANCE DIRECTOR** **SURREY**
UK KT13 8HT

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/07/2006

Name: **BILLINGTON & WRIGHT LIMITED**

Address: **58 CHURCH STREET**
WEYBRIDGE
SURREY KT13 8DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**