



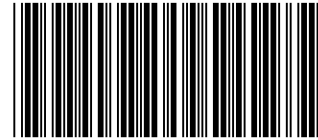
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Companies House
— for the record —

Annual Return

Company Name: SUNNYCLIFF PROPERTIES LIMITED

Company Number: 02726006



Received for filing in Electronic Format on the: 28/06/2006

XN7T2GNP

Company Details

Period Ending: 25/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

19 READING ROAD
PANGBOURNE
READING BERKSHIRE
RG8 7LT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER ANTHONY ASCROFT

Address: EAST WING MAIDENHATCH
HOUSE
PANGBOURNE
READING
BERKSHIRE RG8 8HH

Director 1:

Name: PETER ANTHONY ASCROFT
Date of Birth: 27/06/1956
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: EAST WING MAIDENHATCH
HOUSE
PANGBOURNE
READING
BERKSHIRE RG8 8HH

Director 2:

<i>Name:</i>	JOHN EDMUND TAYLOR	<i>Address:</i>	VALLEY COTTAGE KENTMERE
<i>Date of Birth:</i>	12/12/1955		ROAD
<i>Nationality:</i>	BRITISH		STAVELEY
<i>Occupation:</i>	CHARTERED SURVEYOR		KENDAL
			CUMBRIA LA8 9JE

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/06/2006

Name: **MEDIAN DEVELOPMENTS**

Address: **19 READING ROAD
PANGBOURNE
READING RG8 7LT**

Shareholding 2:

3 ORDINARY Shares held as at 25/06/2006

Name: **MEDIAN DEVELOPMENTS LTD**

Address: **19 READING ROAD
PANGBOURNE
BERKSHIRE RG8 7LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/06/2006** *Authenticated:* **Yes (E/W)**