



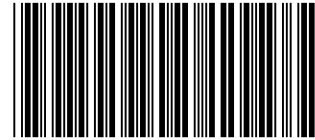
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUNNYCLIFF PROPERTIES LIMITED

**Company Number:** 02726006



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### Company Details

**Period Ending:** 25/06/2007

**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

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*Director 2:*

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

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2007, 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 25/06/2007**

*Name:* **MEDIAN DEVELOPMENTS**

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

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*Shareholding 2:*

**3 ORDINARY Shares held as at 25/06/2007**

*Name:* **MEDIAN DEVELOPMENTS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (E/W)**