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Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 3323464

Company name in full Sunny Mount Limited

Date of this return

The information in this return is made up to

Day	Month	Year
<u>2</u>	<u>5</u> / <u>0</u>	<u>2</u> / <u>2</u> <u>0</u> <u>0</u> <u>9</u>

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day	Month	Year
<u>2</u>	<u>5</u> / <u>0</u>	<u>2</u> / <u>2</u> <u>0</u> <u>1</u> <u>0</u>

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town Roman House

County/Region Grant Road

Croydon

Surrey

UK Postcode C R 9 6 B U

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

7499

SATURDAY



A08 *AO10L7YP* 153
07/03/2009
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **DX ED235 Edinburgh 1**
For companies registered in Scotland or **LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Barry Peter

Surname

Perrin

Address ††

22 Westmeads

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Post town

Horley

County/Region

Surrey

UK Postcode

R H 6 9 A F

Country

England

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 0 4 / 0 7 / 1 9 6 3

Forename(s) Barry Peter

Surname Perrin

Address †† 22 Westmeads

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†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town Horley

County/Region Surrey

UK Postcode R H 6 9 A F

Country England

Nationality British

Business occupation Finance Director

Details of new directors must be notified on form 288a

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Mr

Day

Month

Year

Date of birth 1 1 / 0 9 / 1 9 5 2

Forename(s) Stephen John

Surname Waite

Address †† Graylings

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

7 Croydon Road

Post town Keston

County/Region Kent

UK Postcode B R 2 6 E A

Country England

Nationality British

Business occupation Managing Director

Details of new directors must be notified on form 288a

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, please complete **Schedule A**

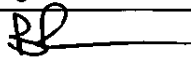
→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

5.3.09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

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continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Company Secretary

Mansell plc, Roman House, Grant Road, Croydon CR9 6BU

DX number

DX exchange

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number	3323464
Company name in full	Sunny Mount Limited

- Do not give shareholder address information**

[illegible]

Register of Members and Share Ledger

Sunny Mount Limited (Single Member Company)



Current Member

Member Name: MANSELL plc

Address:

Date of entry as a Member: 21-Jan-1998

Share Class Name: Ordinary

Nominal Value: £1.00

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
21-Jan-1998				£1.00	1,000		1,000
Total Holding :							1,000