



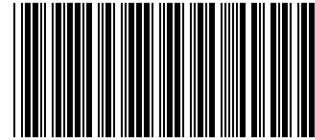
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUNSTAR LEISURE LIMITED

**Company Number:** 04165956



XE1CCEQ4

Received for filing in Electronic Format on the: 20/04/2006

### Company Details

**Period Ending:** 22/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**6330**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**EAST HOUSE**  
**109 SOUTH WORPLE WAY**  
**LONDON**  
**SW14 8TN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** J P SECRETARIAL SERVICES LTD

**Address:** EAST HOUSE  
109 SOUTH WORPLE WAY  
LONDON SW14 8TN

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**Director 1:**

**Name:** ROGER JEFFREY ALLARD  
**Date of Birth:** 19/06/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 4A ELYSTAN STREET  
LONDON SW3 3NS

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*Director 2:*

*Name:* **NEIL PETER BOWEN** *Address:* **13 NEWNHAM CLOSE**  
*Date of Birth:* **18/04/1957** **LOUGHTON**  
*Nationality:* **BRITISH** **ESSEX IG10 4JG**  
*Occupation:* **TRAVEL AGENT**

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*Director 3:*

*Name:* **ROBERT PAULIN CLINTON** *Address:* **HILL FARM**  
*Date of Birth:* **01/08/1941** **EDMUNDS HILL, STRADISHALL**  
*Nationality:* **BRITISH** **NEWMARKET**  
*Occupation:* **RETIRED STOCKBROKER** **SUFFOLK CB8 8YR**

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*Director 4:*

*Name:* **PETROS DAMILOS** *Address:* **21 GORDON AVENUE**  
*Date of Birth:* **31/05/1961** **TWICKENHAM**  
*Nationality:* **GREEK** **MIDDLESEX TW1 1NH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **SIMON MAXIM DYSON** *Address:* **130 BARROWGATE ROAD**  
*Date of Birth:* **19/11/1950** **CHISWICK**  
*Nationality:* **BRITISH** **LONDON W4 4QP**  
*Occupation:* **DIRECTOR**

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*Director 6:*

*Name:* **JOHN HARDING** *Address:* **86 DRAKEFIELD ROAD**  
*Date of Birth:* **11/08/1943** **TOOTING**  
*Nationality:* **BRITISH** **LONDON SW17 8RR**  
*Occupation:* **DIRECTOR**

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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>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50000 ORDINARY Shares held as at 22/02/2006**

*Name:*

**INDIGO HOLIDAYS LTD**

*Address:*

**EAST HOUSE  
109 SOUTH WORPLE WAY  
LONDON SW14 8TN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/04/2006** *Authenticated:* **Yes (E/W)**