



*Companies House*  
— for the record —

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

**Annual Return**



**X6CARCPH**

*Received for filing in Electronic Format on the: 25/08/2009*

*Company Name:* **SUN CAP LIMITED**

*Company Number:* **04257137**

---

### *Company Details*

*Period Ending:* **23/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**4TH FLOOR, WATSON  
HOUSE  
54 BAKER STREET  
LONDON  
W1U 7BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GRAYDON PHILIP  
BELLINGAN**

*Address:* **11 SPIEGELGASSE  
ZURICH  
CH-8001  
SWITZERLAND**

---

### *Director 1 :*

*Name:* **MR WILLIAM ALAN  
MCINTOSH**

*Address:* **54 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 7BU**

*Date of Birth:* **02/11/1967**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **MR HUGH EDWARD MARK  
OSMOND**

*Address:* **13 DEVONSHIRE PLACE  
LONDON  
W1G 6HU**

*Date of Birth:* **24/03/1962**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **LORD EDWARD ALBERT  
CHARLES SPENCER  
CHURCHILL**

Address: **24 HOWARD BUILDING  
368 QUEENSTOWN ROAD  
LONDON  
SW8 4NN**

Date of Birth: **19/08/1974** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

### *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 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 23/07/2009**

Name: **SUN CAPITAL PARTNERS LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/08/2009**

*Authenticated:* **Yes (E/W)**