



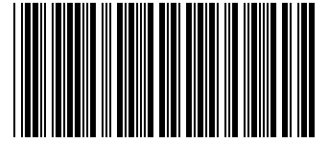
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Companies House
— for the record —

Annual Return

Company Name: CP (OASIS PROPERTY) LIMITED

Company Number: 04379582



XR4QIO2Q

Received for filing in Electronic Format on the: 22/03/2007

Company Details

Period Ending: 22/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Register of
Members Address:

**ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE
NG22 9DP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TIMOTHY HUGH PARKER

Address: TWITCHELL BARN
KIRTON ROAD, EGMANTON
NEWARK
NOTTINGHAMSHIRE NG22 0HF

Director 1:

Name: JOSEPH PATRICK BARATTA
Date of Birth: 04/01/1971
Nationality: AMERICAN
Occupation: DIRECTOR

Address: ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP

Director 2:

<i>Name:</i>	ALAN PARK	<i>Address:</i>	48 LANGFORD GARDENS
<i>Date of Birth:</i>	26/12/1967		MANTHORPE ROAD
<i>Nationality:</i>	BRITISH		GRANTHAM
<i>Occupation:</i>	DIRECTOR		LINCOLNSHIRE NG31 8DW

Director 3:

<i>Name:</i>	CHAD RUSTAN PIKE	<i>Address:</i>	25 BURNSALL STREET
<i>Date of Birth:</i>	21/05/1971		LONDON SW3 3SR
<i>Nationality:</i>	USA		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	CHRISTOPHER RUSTON	<i>Address:</i>	4 FAIRFAX CLOSE
<i>Date of Birth:</i>	08/10/1964		GARSTANG
<i>Nationality:</i>	BRITISH		PRESTON
<i>Occupation:</i>	DIRECTOR		LANCASHIRE PR3 1RU

Director 5:

<i>Name:</i>	COLIN WHALEY	<i>Address:</i>	3 KINGS HILL
<i>Date of Birth:</i>	16/12/1961		CAYTHORPE
<i>Nationality:</i>	BRITISH		GRANTHAM
<i>Occupation:</i>	DIRECTOR		LINCOLNSHIRE NG32 3DJ

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2007, 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 22/02/2007

Name: **SUN CP NEWMIDCO LIMITED**

Address: **ONE EDISON RISE
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/03/2007** *Authenticated:* **Yes (E/W)**