



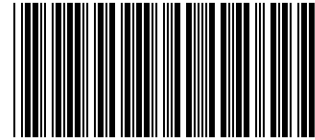
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SUN CP TOPCO LIMITED**

Company Number: **04466962**



XA9MJQT4

Received for filing in Electronic Format on the: **29/06/2007**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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

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: **MARTIN PETER DALBY**
Date of Birth: **25/11/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD GRANARY, WENT FARM
MAIN STREET, WOMERSLEY
DONCASTER
SOUTH YORKSHIRE DN6 9BQ**

Director 2:

Name: **MALCOLM RONALD** *Address:* **34 TYBENHAM ROAD**
FRANCE **LONDON SW19 3LA**
Date of Birth: **24/11/1958**
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>
ORDINARY	2318738	GBP2318738.00
TOTALS	2318738	GBP2318738.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2318738 ORDINARY Shares held as at 21/06/2007

Name: **SUN CP NEWMIDCO LIMITED**
Address: **ONE EDISON RISE**
NEW OLLERTON
NEWARK
NOTTINGHAMSHIRE NG22 9DP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**