



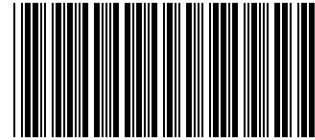
Companies House
— for the record —

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Annual Return

Company Name: **SUN CP PROPERTIES LIMITED**

Company Number: **04467230**



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Received for filing in Electronic Format on the: **18/07/2005**

Company Details

Period Ending: **21/06/2005**

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

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

**BEECHWOOD PLACE
THAME BUSINESS PARK
WENMAN ROAD
THAME
OXFORDSHIRE
OX9 3XA**

*Register of
Members Address:*

**CRITERION ASSET
MANAGEMENT
BEECHWOOD PLACE
THAME BUSINESS
PARK WENMAN ROAD
THAME OXFORDSHIRE
OX9 3XA**

*Register of Debenture
Holders Address:*

**CREDIT LYONNAIS
BROADWALK HOUSE 5
APPOLD STREET
LONDON
EC2A 2DA**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW PHILIP BRADSHAW**

Address: **THE CHAPEL HOUSE
HASELEY ROAD, LITTLE MILTON
OXFORD
OXFORDSHIRE OX44 7PP**

Director 1:

Name: **MARC NICHOLAS JONAS** *Address:* **FLAT 2 89 HOLLAND PARK**
Date of Birth: **05/02/1969** **LONDON W11 3RZ**
Nationality: **BRITISH**
Occupation: **CORPORATE FINANCIER**

Director 2:

Name: **LORD ALBERT CHARLES** *Address:* **1 SHEPHERDS PLACE**
SPENCER CHURCHILL **UPPER BROOK STREET**
Date of Birth: **19/08/1974** **LONDON**
Nationality: **BRITISH** **W1Y 3RU W1K 6ED**
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	90000	GBP90000
TOTALS	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 ORDINARY Shares held as at 21/06/2005

Name: **SUN CP MIDCO LIMITED**
Address: **4 TH FLOOR WATSON HOUSE**
54 BAKER STREET
LONDON W10 7BU

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : MARC NICHOLAS JONAS on 13/04/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/07/2005** *Authenticated:* **Yes (E/W)**