



*Companies House*  
— for the record —

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

**Annual Return**



**X6KLH0H6**

*Received for filing in Electronic Format on the:* **11/06/2008**

*Company Name:* **SUN CP NEWMIDCO LIMITED**

*Company Number:* **05456337**

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### *Company Details*

*Period Ending:* **19/05/2008**

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TIMOTHY HUGH PARKER**

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

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### *Director 1 :*

*Name:* **MARTIN PETER DALBY**

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

*Date of Birth:*

**25/11/1961**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

*Date of Birth:*

**24/11/1958**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **ANTHONY MARTIN  
ROBINSON**

Address: **7 OAKFIELD ROAD  
HARPENDEN  
HERTFORDSHIRE  
AL5 2NF**

Date of Birth:

**28/06/1962**

Nationality:

**British**

Occupation:

**DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>121810116</b>                   | <b>GBP121810116.00</b>                              |

*TOTALS*

**121810116**

**GBP121810116.00**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**121810116 ORDINARY Shares held as at 19/05/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/06/2008**

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