



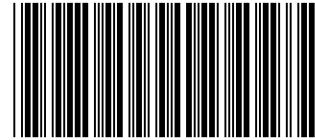
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUN CP NEWTOPCO LIMITED**

*Company Number:* **05456406**



X3EAJPTP

*Received for filing in Electronic Format on the:* **24/05/2007**

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*Company Details*

*Period Ending:* **19/05/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TIMOTHY HUGH PARKER**

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

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*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**

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*Director 2:*

*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 shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 19/05/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**