AMENDMENT %

BLUEPRINT OneWorld

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 05456406

Company Name in full | Sun CP Newtopco Limited

Date of this return

The information in this return is made up

Day Month Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here Companies House will then send a form at the appropriate time

Day Month Year

One Edison Rise, New Ollerton

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

Newark

County / Region

Nottinghamshire

UK Postcode

NG22 9DP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept Post town County / Region	One Edison Rise, New Ollerton Newark Nottinghamshire UK Postcode NG22 9DP
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post town	
County / Region	Nottinghamshire UK Postcode NG22 9DP
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital	Please tick the appropriate box
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	
details of joint secretanes) Forename(s)	Malcolm Ronald
tt Tick the box if the Surname address shown is a	France
service address for the beneficiary of a Confidentiality Order granted under section Address ††	34 Tybenham Road
723B of the Companies Act 1985 Otherwise, give your Post town	London
usual residential address. In the case	UK Postcode SW19 3LA
of a corporation or Scottish firm, give the registered or principal Country office address	

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Page 2

Directors Please list directors in alphabetical order		Details of new directors must be n	notified on form 288a	
* Voluntary details	Name +	Style / Title	1	
In the case of a director	r		Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate		Date of birth	0 4 0 1 1 9 7 1	
or firm name	F	orename(s)	Joseph Patrick	
At Trak the harrist the		Surname	Baratta	
†† Tick the box if the address shown is a service address for the beneficiary of a	х	Address ††	One Edison Rise, New Oller	rton
Confidentiality Order granted under section	n			
723B of the Companies Act 1985 Otherwise, give your		Post town	Newark	
usual residential address in the case	Cou	nty / Region	Nottinghamshire	UK Postcode NG22 9DP
of a corporation or Scottish firm, give the registered or principal		Country		Nationality American
office address	Business	occupation	Director	
Directors Please list directors i	n alphabetical c	order	Details of new directors must be r	notified on form 288a
* Voluntary details	Name *	Style / Title	1	
In the case of a directo	r	•	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate or firm name		Date of birth	2 5 1 1 1 9 6 1	
	F	orename(s)	Martin Peter	
44 Trak sha haw is sha		Surname	Dalby	
†† Tick the box if the address shown is a service address for		Address ††	The Old Granary, Went Farm	m, Main Street, Womersley
the beneficiary of a Confidentiality Order granted under section			<u> </u>	
723B of the Companies Act 1985 Otherwise, give your usual residential address in the case	•	Post town	Doncaster	
	Cour	nty / Region	South Yorkshire	UK Postcode DN6 9BQ
of a corporation or Scottish firm, give th		Country		Nationality British
registered or principal office address		occupation	Director	



Directors Please list directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Name * Style / Title	1
In the case of a directo	r	Day Month Year
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	2 4 1 1 1 9 5 8
or firm name	Forename(s)	Malcolm Ronald
	Surname	France
†† Tick the box if the address shown is a service address for	Address ††	34 Tybenham Road
the beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	London
Otherwise, give your usual residential address in the case	County / Region	UK Postcode SW19 3LA
of a corporation or Scottish firm, give the registered or principal		Nationality British
office address	Business occupation	Director
Directors Please list directors i	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Mana	
In the case of a discount	Otyle / File	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year 2 1 0 5 1 9 7 1
	Forename(s)	Chad Rustan
	Surname	Pike
†† Tick the box if the address shown is a service address for	Address ††	25 Burnsall Street
the beneficiary of a Confidentiality Order		
granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address in the case	Post town	London
	County / Region	UK Postcode Sw3 3SR
of a corporation or Scottish firm, give the registered or principal		Nationality Usa
office address	Business occupation	Director



Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a	
* Voluntary details	Name * Style / Title	1	
In the case of a directo	or ·	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate	Date of birth	2 8 0 6 1 9 6 2	
or firm name	Forename(s)	Anthony Martin	
	Surname	Robinson	
†† Tick the box if the address shown is a service address for	Address ††	7 Oakfield Road	
the beneficiary of a Confidentiality Order granted under sectio	n		
723B of the Companies Act 1985 Otherwise, give your	Post town	Harpenden	
usual residential address in the case	County / Region	Hertfordshire UK Postcode AL5 2NF	
of a corporation or Scottish firm, give the registered or principal	•	Nationality British	
office address	Business occupation	Director	
Directors Please list directors i	n alphabetical order	Details of new directors must be notified on form 288a	
* Voluntary details	Name * Style / Title	1	
In the case of a directo	or .	Day Month Year	
that is a corporation or a Scottish firm, the name is the corporate or firm name	Date of birth		
	Forename(s)	Peter Huston	
	Surname	Stoll	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	Flat 5 20 Earls Court Square	
Confidentiality Order granted under section			
723B of the Companies Act 1985 Otherwise, give your usual residential address in the case			
		London	
address in the case	n		
	Post town County / Region Country	UK Postcode SW5 9DN	



Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a
* Voluntary details	Name * Style / Title	· 1
In the case of a director	·	Day Month Year
that is a corporation or a Scottish firm, the		12,7 0,9 1,9,7,2
name is the corporate	Date of birth	
or firm name	Forename(s)	Andrea
	0	
†† Tick the box if the	Surname	Valeri U
address shown is a service address for	Address to	57 Cumberland Mansions, Seymour Place
the beneficiary of a		
Confidentiality Order granted under section		
723B of the Companies Act 1985	Post town	London
Otherwise, give your usual residential	County / Region	UK Postcode W1H 5TF
address in the case of a corporation or	County / Region	UK Postcode W1H 5TF
Scottish firm, give th		Nationality British
registered or principlosition of the office address	Business occupation	Director
	Dasiness couperion	Director
Directors		Details of your domain and the make and an form 2000
Please list directors	n alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	Name * Style / Title	
In the case of a direct	-	Day Month Year
that is a corporation of a Scottish firm, the		
name is the corporate	Date of birth	
or tirm name	Forename(s)	
†† Tick the box if the	Surname	· L
address shown is a	Address m	· L
service address for the beneficiary of a		
Confidentiality Order granted under section	•	
723B of the Companies Act 1985		
Otherwise, give your usual residential address in the case		• [
	n Post town	
address in the case	n Post towr	
	Post towr County / Region	UK Postcode
address in the case of a corporation or	n Post towr County / Region Country	UK Postcode Nationality



Issue share capital					
Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value		
			(i e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
Ordinary shares of £100/102,	430,287	102,430,287	£100 00		
1	1		1		
	l				
	Totals	102,430,287	100 00		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading or a regulated market	Please tick this box if you public company at any time return	r company was a traded ne during the period of this			
List of past and present shareholders	Please tick the appropriat	te box below	ın another on paper format		
(use attached schedule where appropriate)		for a private or non-traded			
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	public company is enclose Schedule A.		x		
Traded public companies are required to provide list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns	a issued shares of any share	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B			
	A list containing sharehole	der changes is enclosed			
	→ For private or non-t please complete \$	traded public companies, Schedule A			
	→ For traded public complete Schedul				
	There were no sharehold	er changes in this period			
Certificate	I certify that the information knowledge and belief	ation given in this return i	s true to the best of my		
Sign	ned	Da	te 13/04/10		
† Please delete as appropriate	† (director / focretary)				
When you have signed the return send i	*		\supset		
with the fee to the Registrar of Compani Make cheques payable to Companies House		cludes 1 (enter number)	continuation sheets		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact		New Ollerton, New	ark,		
you if there is a query on the form. The contact information that you give will be	Nottinghamshire,	Nottinghamshire, NG22 9DP			
visible to searchers of the public record		Tel [
BLUEPRINT	DX number [DX exchange			
OneWorld					

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company	number
---------	--------

05456406

Company name in full

SUN CP NEWTOPCO LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name COMET REFICO LIMITED	to.000000 98 ordiary shares g ±100 H 02,430,287	102, 430, 287		
Name				
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			l	