

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
to

Day		Month		Year			
1	9	0	5	2	0	0	9

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			

Registered Office

Show here the address at the date of
this return

One Edison Rise, New Ollerton

Any change of
registered office must
be notified on form
287

Post town

Newark

County / Region

Nottinghamshire

UK Postcode

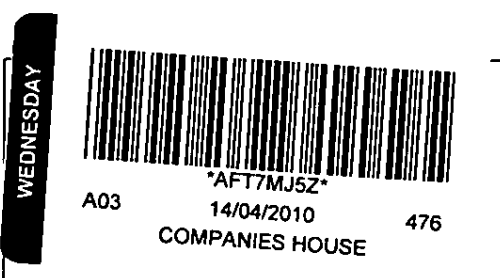
NG22 9DP

Principal business activities

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

7415

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



10/08

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
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

Register of members

If the register of members is not kept at the registered office, state here where it is kept

One Edison Rise, New Ollerton

Post town Newark

County / Region 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

One Edison Rise, New Ollerton

Post town Newark

County / Region Nottinghamshire UK Postcode NG22 9DP

Company type

Public limited company

☐

Private company limited by shares

☒

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s) Malcolm Ronald

Surname France

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 34 Tybenham Road

Post town London

County / Region UK Postcode SW19 3LA

Country

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

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 4 0 1 1 9 7 1

Forename(s)

Joseph Patrick

Surname

Baratta

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address

X

Address ††

One Edison Rise, New Ollerton

Post town

Newark

County / Region

Nottinghamshire

UK Postcode

NG22 9DP

Country

Nationality

American

Business occupation

Director

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 5 1 1 1 9 6 1

Forename(s)

Martin Peter

Surname

Dalby

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

The Old Granary, Went Farm, Main Street, Womersley

Post town

Doncaster

County / Region

South Yorkshire

UK Postcode

DN6 9BQ

Country

Nationality

British

Business occupation

Director

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Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 4 1 1 1 9 5 8

Forename(s) | Malcolm Ronald

Surname | France

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☐

Address ††

34 Tybenham Road

Post town | London

County / Region

UK Postcode | SW19 3LA

Country

Nationality | British

Business occupation | Director

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 1 0 5 1 9 7 1

Forename(s) | Chad Rustan

Surname | Pike

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☐

Address ††

25 Burnshall Street

Post town | London

County / Region

UK Postcode | SW3 3SR

Country

Nationality | Usa

Business occupation | Director

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Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 8 0 6 1 9 6 2

Forename(s)

Anthony Martin

Surname

Robinson

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

7 Oakfield Road

Post town

Harpenden

County / Region

Hertfordshire

UK Postcode

AL5 2NF

Country

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 1 0 5 1 9 7 2

Forename(s)

Peter Huston

Surname

Stoll

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Flat 5 20 Earls Court Square

Post town

London

County / Region

UK Postcode

SW5 9DN

Country

Nationality

Usa

Business occupation

Director

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Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

2 7 0 9 1 9 7 2

Forename(s)

Andrea

Surname

Valeri

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

57 Cumberland Mansions, Seymour Place

Post town

London

County / Region

UK Postcode

W1H 5TF

Country

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order

* Voluntary details

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

Forename(s)

Surname

†† Tick the box if the address shown is a 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 of a corporation or Scottish firm, give the registered or principal office address

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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
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 on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

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

Traded public companies are required to provide a 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

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**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 shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

on paper in another format

☒☐☐☐☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

13/04/10

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies
Make cheques payable to
Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

1

continuation sheets

(enter number)

One Edison Rise, New Ollerton, Newark,

Nottinghamshire, NG22 9DP

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number | 05456406

Company name in full | SUN CP NEWTOPCO LIMITED

- ## Do not give shareholder address information

[illegible]