045286/80

In accordance with Section 854 of the Companies Act 2006

ARO1 2015 Annual Return

BLUEPRINT OneWorld

				nis inform nieshouse	ation	A fee is payable with this form Please see 'How to pay' on the last page		
	that the correct a	use th compa s at th t file a	is for iny inf e date n Ann	m to confir formation i of this re ual Return	rm Is turn	You cannot use this form to notice of changes to the col officers, registered office ac company type or informatic relating to the company real	A08	*A58F8LC2* 04/06/2016 #393 COMPANIES HOUSE
Part 1	Com	pan	y d	letails	5			
	The section must be completed by all companies.					Filling in this form Please complete in typescript or in bold black capitals.		
								All fields are mandatory unless specified or indicated by *
A1	Compa	ny d	etail	S				
Company number	0 5	4	5	6 4	0 6	_ 5		• Company name change
Company name in full	Sun C	P Ne	wto	oco Lim	nited			If your company has recently changed its name, please provide the company name as at the date of this return
A2	Return	date	<u>-</u>					
						o date The return date must not be a ered within 28 days of the date given		Date of this return Your company's return date Is usually the anniversary of
Date of this return 9	^d 1 ^d 9	_	^m O	^m 5	^y 2	0 7 1 6		incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Princip	al bu	ısine	ss activ	ity			
	Please s				cation co	ode number(s) for the principal		S Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	7 0	1	0	0				or a description of your company's
Classification code 2								A full list of the trade classification
Classification code 3								codes are available on our website www.gov.uk/companieshouse
Classification code 4								With got uncompanies nouse
	If you co				le, please	e give a brief description of your		
Principal activity description					. <u>.</u>			

A4	Company type •		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse	
A5	Registered office address ®		
Building name/number	One Edison Rise	Change of registered office This must agree with the address	
Street	New Ollerton	that is held on the Companies House record at the date of this return	
Post town	Newark	If the registered office address has changed, you should complete form	
County/Region	Nottinghamshire	AD01 and submit it together with this annual return	
Postcode	N G 2 2 9 D P		
A6	Single alternative inspection location (SAIL) of the company records (if applicable)		
Building name/number		⊕ SAIL address	
Street		This must agree with the address that is held on the Companies House record at the date of this return	
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual	
County/Region		return	
Postcode	<u> </u>		
Α7	Location of company records o		
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members Register of directors	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section Certain records must be kept by	
	☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries	every company while other records are only kept by certain company types where appropriate	
	Records of resolutions etc Contracts relating to purchase of own shares Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office	
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it	
	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return	

CHFP010 11/15 Version 7 0

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- · AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details

Corporate secretary

1	Corporate secretary's details •	
orporate body/firm	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	Ocorporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual
ulding name/number		return Corporate secretary details
reet		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
ost town		not notified us, please complete form CH04
ounty/Region		This information will appear on the public record
ostcode		Continuation pages
ountry		Please use a continuation page if you need to enter more officer details
2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
3	EEA companies 💇	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	⊘EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
here the company/ m is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
egistration number		
4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
gal form of the rporate body firm		that register
overning law		
applicable, where e company/firm is		
applicable, the gistration number		
e company/firm is gistered © applicable, the		

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ♥	
Nath and a second	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Successive (but 13 trees)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		
If applicable, the registration number		

Secretar	У
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D1	Secretary's details •	
Title*	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to appoint a secretary To do this, please complete form APO3 and
	Parkandan	submit it together with this annual return
Full forename(s)	Rajbinder	Corporate details
Surname	Singh-Dehal	Please use Section B1-B4 to enter corporate secretary details
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Former name(s) Please provide any previous names (including maiden or married names which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address ®	
Building name/number	6	Service address If you have previously notified
Street	Knighton Rise	Companies House that the service address is at 'The Company's
		Registered Office', please state 'The
Post town	Oadby	Company's Registered Office' in the address
County/Region	Leicestershire	This information will appear on the public record
Postcode	LE22RE	public record
Country	United Kingdom	
	•	

Director		
E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	• Director appointments You cannot use this form to appoint a director To do this, please
Title*	Mr	complete form APO1 and submit it together with this annual return
Full forename(s)	Vikram	Corporate details
Surname	Aneja	Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	Canadian	complete form CH01 • Former name(s)
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	Director	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address •	
Building name/number	One Edison Rise	O Service address If you have previously notified
Street	New Ollerton	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Newark	Company's Registered Office' in the address
County/Region	Notts	This information will appear on the
Postcode	N G 2 2 9 D P	public record
Country	United Kingdom	
,	1	

Director

E1	Director's details •						
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form AP01 and submit it together with this annual return					
Full forename(s)	Martin Peter	Corporate details Please use Section C1-C4 to enter					
Surname	Dalby	corporate director details					
Former name(s) •		Director details All details must agree with those previously notified to Companies					
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01					
Nationality	British v v v v v	• Former name(s)					
Month/year of birth ●	X X	Please provide any previous names (including maiden or married names					
Business occupation (if any)	Director	which have been used for business purposes during the period of this return					
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only					
		Continuation pages Please use a continuation page if you need to enter more officer details					
E2	Director's service address o						
Building name/number	One Edison Rise	O Service address If you have previously notified					
Street	New Ollerton	Companies House that the service address is at 'The Company's					
		Registered Office', please state 'The Company's Registered Office' in the					
Post town	Newark	address					
County/Region	Nottinghamshire	This information will appear on the public record					
Postcode	N G 2 2 9 D P						
Country	United Kingdom						
		[

Director

Director							
E1	Director's details •						
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*		complete form AP01 and submit it together with this annual return					
Full forename(s)	Paul	Corporate details Please use Section C1-C4 to enter					
Surname	Inglett	corporate director details					
Former name(s) •		Director details All details must agree with those previously notified to Companies					
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please					
Nationality	British	complete form CH01					
Month/year of birth	X X	Please provide any previous names					
Business occupation (if any)	Director	(including maiden or married names) which have been used for business purposes during the period of this return					
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only					
		Continuation pages Please use a continuation page if you need to enter more officer details					
E2	Director's service address o						
Building name/number	One Edison Rise	Service address If you have previously notified					
Street	New Ollerton	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	Newark	Company's Registered Office' in the address					
County/Region	Nottinghamshire	This information will appear on the					
Postcode	N G 2 2 9 D P	public record					
Country	United Kingdom						

Director

Director							
E1	Director's details [©]						
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*	Mr	complete form APO1 and submit it together with this annual return					
Full forename(s)	Kevin	Corporate details Please use Section C1-C4 to enter					
Surname	McCrain	corporate director details					
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes					
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please complete form CH01					
Nationality	American	Former name(s)					
Month/year of birth	X X ^m 0 ^m 7	Please provide any previous names (including maiden or married names)					
Business occupation (if any)	Director	which have been used for business purposes during the period of this return					
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only					
		Continuation pages Please use a continuation page if you need to enter more officer details					
E2	Director's service address O						
Building name/number	One Edison Rise	Service address If you have previously notified					
Street	New Ollerton	Companies House that the service address is at 'The Company's Registered Office', please state 'The					
Post town	Newark	Company's Registered Office' in the address					
County/Region	Nottinghamshire	This information will appear on the					
Postcode	N G 2 2 9 D P	public record					
Country	United Kingdom						

E1	Director's details •		
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please	
Title*	Senior Vice President	complete form AP01 and submit it together with this annual return	
Full forename(s)	Zachary Bryan	Corporate details	
Surname	Vaughan	Please use Section C1-C4 to enter corporate director details	
Former name(s) ②		Director details All details must agree with those previously notified to Companies	
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please complete form CH01	
Nationality	Canadian	• Former name(s)	
Month/year of birth Business occupation (if any)	Director Director Total Content Total C		
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page	
		if you need to enter more officer details	
E2	Director's service address •		
E2 Building name/number		details O Service address	
		details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Building name/number	Level 2	Service address If you have previously notified Companies House that the service	
Building name/number Street	Level 2 99 Bishopsgate	details O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the	
Building name/number Street Post town	Level 2 99 Bishopsgate	details Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address	

Part 4	Statement of capital •							
	→ Yes Complete the sections below and the following Part 5 capital s				capital st	ould reflect the company's status at the made up date of lual return		
F1	Share capital in	pound sterling (£)		_				
		ach class of shares held i omplete Section F1 and		<u> </u>				
Class of shares (E.g. Ordinary/Preference etc		Amount paid up on each share ②	Amount (if any) unpaid on each share 2	Number of shar	es 🛈	Aggregate nominal value 🗸		
Ordinary shares of £100/102,430,287		0.0000000		102,43	0, 287	f 100 00		
						£		
						£		
			Totals	102,4	130,287	f 100 00		
F2	Share capital in	other currencies	· - -					
Please complete the ta Please complete a sep		ny class of shares held in urrency	other currencies					
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share •	Amount (if any) unpaid on each share	Number of shar	es 8	Aggregate nominal value O		
			Totals					
Currency								
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shar	es Ø	Aggregate nominal value O		
			Totals					
62						<u> </u>		
F3	Totals	L		.1				
<u></u>	rlease give the total		total aggregate nominal	value of	Please lis	gregate nominal value st total aggregate values in currencies separately. For		
Total number of shares						£100 + €100 + \$10 etc		
Total aggregate nominal value 9								
 Including both the noming share premium Total number of issued s 		Number of shares issued in nominal value of each share	are Ple	ntinuation Pag ase use a Statem se if necessary		al continuation		

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2 £0 00000019 Ordinary shares of £100/102,430,287					
Class of share						
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights, they do not confer any rights of redemption					
Class of share						
Voting rights						
Class of share						
Voting rights						
Class of share						
Voting rights						

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ● ✓ No go to Section G2 'Past and present shareholders' ✓ Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognizer investment exchanges and regulater markets can be found at www.fsa.gov.uk/register/exchanges.d				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rufes contained in Chapter 5 of the Disclosure and Transparency Rufes source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders ®	· •				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	This section only applies to companies answering 'No' in Section G1				

G3

List of past and present shareholders o

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders Please use a 'List of past and present shareholders' continuation page if

This section only applies to companies answering 'No' to Question 1 in Section G1

necessary

	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Center Parcs (Holdings 3) Limited	£0 00000098 Ordinary shares of £100/102,430,287	102,430,287		1 1	
				1 1	
				1 1	
				1 1	
				1 1	
· · · · · · · · · · · · · · · · · · ·				1 1	
				1 1	
				1 1	
				1 1	
1				1 1	
				1 1	
				1 1	

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature					
	This must be completed by all companies	• Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	This form may be signed by Director O, Secretary, Person authorised O, Charity commission receiver and manager, CIC manager, Judicial factor	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				



Presenter information

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

CONTACT NAME RAJBINDER SINGH-DEHAL								
Company name	One	Edis	on F	lise				
Address	New	Olle	rtor	1				
				-				
							_	
Post town	Newa	ark						
County/Region	Not	ingh	amsh	ıre				
Postcode		n G	2	2		9	D	P
Country	County United Kingdom							
DΧ	••							-
Telephone 01(023 821 1024								

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- The company name and number match the information held on the public Register
- You have completed your principal business activity
 You have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
 - You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

E How to pay

A fee of E40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse