



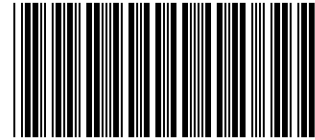
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUNHOTELS LTD**

*Company Number:* **04390392**



X0NJ6JF7

*Received for filing in Electronic Format on the:* **06/10/2006**

---

*Company Details*

*Period Ending:* **23/08/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

**21 FULLWELL AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
ENGLAND  
IG6 2HA**

*Register of*  
*Members Address:*

**21 FULLWELL AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
ENGLAND  
IG6 2HA**

*Register of Debenture*  
*Holders Address:*

**21 FULLWELL AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
ENGLAND  
IG6 2HA**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR ELLIS DAVID ROSEN**

*Address:* **21 FULLWELL AVENUE  
BARKINGSIDE  
ILFORD  
ESSEX  
UNITED KINGDOM IG6 2HA**

---

*Director 1:*

*Name:* **PER GEORG BRAATHEN** *Address:* **CALLE GARRIT NO 8**  
*Date of Birth:* **23/11/1960** **SON RAPINYA**  
*Nationality:* **BRITISH** **PALMA DE MALLORCA 07013**  
*Occupation:* **TOUR OPERATOR** **SPAIN**

---

*Director 2:*

*Name:* **KENNETH KARLSSON** *Address:* **AUDA MARGARITAS 113**  
*Date of Birth:* **10/09/1953** **PALMANYOLA**  
*Nationality:* **SWEDISH** **MALLORCA 07193**  
*Occupation:* **TOUR OPERATOR** **SPAIN**

---

### *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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**625 ORDINARY Shares held as at 23/08/2006**

*Name:* **FORMENTERA AS**

*Address:* **OLAV VAG 5**  
**0117 OSLO**  
**NORWAY**

---

*Shareholding 2:*

**375 ORDINARY Shares held as at 23/08/2006**

*Name:* **KENNETH KARLSSON**

*Address:* **AUDA MARGARITAS 113**  
**PALMANYOLA**  
**MALLORCA 07193**  
**SPAIN**

---

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**