



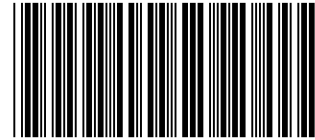
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUNHOTELS LTD**

*Company Number:* **04390392**



XXQ4GUFD

*Received for filing in Electronic Format on the:* **06/11/2007**

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*Company Details*

*Period Ending:* **23/08/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6330**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

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

*Register of Debenture*  
*Holders Address:*

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

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELLIS DAVID ROSEN**

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

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*Director 1:*

*Name:* **PER GEORG BRAATHEN**  
*Date of Birth:* **23/11/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **TOUR OPERATOR**

*Address:* **4 ABBEDISVINGEN  
N-0280 OSLO  
NORWAY**

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*Director 2:*

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

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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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2007, 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 23/08/2007**

<i>Name:</i>	<b>FORMENTERA AS</b>
<i>Address:</i>	<b>OLAV VAG 5</b>
	<b>0117 OSLO</b>
	<b>NORWAY</b>

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*Shareholding 2:*

**375 ORDINARY Shares held as at 23/08/2007**

<i>Name:</i>	<b>KENNETH KARLSSON</b>
<i>Address:</i>	<b>AUDA MARGARITAS 113</b>
	<b>PALMANYOLA</b>
	<b>MALLORCA 07193</b>
	<b>SPAIN</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/11/2007** *Authenticated:* **Yes (E/W)**