



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04884994

SUNNY LODGE (NUMBERZ) LTD

Date of this return

The information in this return is made up to

128,1019,12009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Any change of registered office must be notified on form 287

Post town

LETCHMORE HEATH

THE OLD STABLES

THE GREEN

County/Region

HERTS

UK Postcode

LWID 125 18159



A44

A17

01/12/2009

COMPANIES HOUSE

A7NWKF10

17/11/2009

226

COMPANIES HOUSE

02/11/2009

521

COMPANIES HOUSE

AN9E4DYZ

A56 09/10/2009

COMPANIES HOUSE

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- ドスロタロレドへ 02/10/2009

COMPANIES HOUSE

Hope of Management

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 or Wates

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland or LP-4 Edinburgh 2

Page 1

Register of members	ļ	. 🖈	. T	•
If the register of members is not kept a registered office, state here where it is				
Po	ost town	v st		
County	/Region	· · · · · · · · · · · · · · · · · · ·	<u> </u>	
UK P	ostcode			i
The second secon			,	
Register of Debenture holde If there is a register of debenture holde duplicate of any such register or part o is not kept at the registered office, stat	ers, or a If it, which	· · · · · · · · · · · · · · · · · · ·		
where it is kept	ost town			description of the second
County	/Region		···	
UK P	ostcode			
Company type		. •	•	•
Public limited company				
Private company limited by sha	ares			•
Private company limited by gua share capital	arantee without			
Private company limited by sha section 30 Private company limited by gua under section 30	·		Please tick the appropri	ate box
Private unlimited company with Private unlimited company with	•			
Company Societani	D-4	لـــ لــــا		
Company Secretary * Voluntary details		ails of a new company sed	cretary must be notified	on form 288a
(Please photocopy this area to provide dotails of islet	*Style/Title	SHOW MR		
details of joint secretaries).	orename(s)	RICHARD COUR	J	<u> </u>
†† Tick the box if the address shown is a	Surname	COHEN		·
service address for the beneficiary of a Confidentiality Order	Address ††	THE OLD STA	RIEP .	· · · · · · · · · · · · · · · · · · ·
granted under section 723B of the Companies	1	THE GREEN		X
Act 1985. Otherwise, give your usual residential address. In	Post town	LETCHMORE	HEATH	
the case of a corporation or Scottish firm, give the	nty/Region	HERIT		
registered or principal office address.	(Postcode W	0258	IEH I	
if a partnership, give the names and addresses of the partners or the name	Country	uK		.01
of the partnership and office address				
•				

Page 2

Directors Please list the directors in a *Voluntary details	Iphabetical order 🌈 🧀	(Letails of new directors must be notified on form 288a	
In the case of a director that is a	ame *Style/Title-	MR	
-corporation or a . Scottish firm, the name is the		Day Month · Year	;
-corporate or firm name	Date of birth	02,105,11952	• :
ganta da series de la companya de la	Forename(s)	RICHARD GUN	
†† Tick the box If the	Surname	COHEN	
address shown is a service address for the beneficiary of a	Address ††	THE OLD STABLES	
Confidentiality Order granted under section		THE GREEN	· · · · · · · · · · · · · · · · · · ·
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LETCHMORE HEATH	<u>-</u>
residential address. In the case of a	County/Region	4625	· ·
corporation or Scottish firm, give the registered or principal office	UK Postcode	WD25 BEEL	t
address.	Country	UK	
	Nationality	<u>uk</u>	- · · · · · · · · · · · · · · · · · · ·
Bu	siness occupation	Soricitol	
Directors Please list the directors in a * Voluntary details	lphabetical order	Details of new directors must be notified on form 288a	•
director that is a	ame *Style/Title	i MR	
corporation or a Scottish firm, the name is the		Day Month Gar O	
corporate or firm	Date of birth	LO 12/10 12/12 19 18 19	
	Forename(s)	GRAHAME KENTH	<u> </u>
tt Tick the how if the	Surname	Cotten	
corporation or Scottish	Address ††	FLAT Z SUNNY LONG	• • .
		33 A SUNNING FICTOR RUAD	
	Post town	1tenno N	:
	County/Region		
	UK Postcode	NW44QULL	
	Country	UK	· · · · · · · · · · · · · · · · · · ·
	Nationality	UK	·
B u	usiness occupation	Company DIALLOR	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Chdinary/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)
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		1	1
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	l	1	l
	Totals		1-1
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 conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
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.	A full list of shareholders for a company is enclosed. Please		olic
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	A list of shareholders holding shares of any share class for enclosed. Please complete 9	a traded public company i	s
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	led public companies, ple a A	ase
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief	given in this return is true to	o the best of my
Signed	AMA_	D:	ate 28/9/09
* Please delete as appropriate When you have signed the return, send	*(director societary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (er	continuation sheets	
You do not have to give any contact information in the box opposite but if	L		
you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

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Please list the directors in Voluntary details In the case of a director that is a corporation or a	n alphabetica) order ** Name *Style/Title	Petails of new directors must be notified on form 288a
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
,	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	<u></u>
granted under section 723B of the Companies	LJ	
Act 1985. Otherwise, give your usual	Post town	L
residential address. in the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
•	Business occupation	
Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	L
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Date of birth	
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 Forename(s)	Day Month Year //
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 Forename(s) Surname	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname	Day Month Year /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address ††	Day Month Year /
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year //
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

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Directors	K	
Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	L
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	L
†† Tick the box if the	Surname	L
address shown is a service address for the	Address ††	L
beneficiary of a Confidentiality Order granted under section	,	
723B of the Companie Act 1985. Otherwise,	es Post town	
give your usual residential address. In the case of a	r County/Region	
corporation or Scottis firm, give the register or principal office	sh	
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	e Address ††	
Confidentiality Order granted under section		<u> </u>
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office		
address.	Country	
		
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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

Company number	(Please use a continuation sheet if required SUNNY LODGE (NUMBERZ) LTD 0488994
	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			
SUNNY LOOK (MARAGENT)	1 ORDET		
Name			
Name			
[
Name			
		<u>.</u>	
Name			
Name			
Name			
Name			
Name		-	

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

Company number	[
	<u> </u>

	Shares or amount of stock transferred Class and number of (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			
Name			<u>.</u>
Name			
Name			
Name			
Name			
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Name			
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Name			
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This must only be completed by companies that have traded on a regulated market afterniust show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	L
	1

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	
	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L			
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Name			
Address			
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UK Postcode L L L L L L L L	<u></u>		

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Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	
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Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
		,	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
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UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
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UK Postcode L L L L L L L L	<u> </u>		L

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