



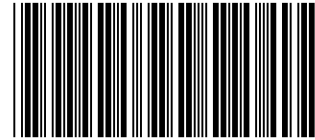
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SUNRISE EAST LIMITED**

*Company Number:* **05135978**



XNR70GSQ

*Received for filing in Electronic Format on the:* **03/07/2006**

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*Company Details*

*Period Ending:* **24/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**0141**

*Registered Office:*  
*Address:*

**66 WILLOUGHBY ROAD  
BOSTON  
PE21 9HN**

*Register of*  
*Members Address:*

**66 WILLOUGHBY RD  
BOSTON  
LINCS  
PE21 9HN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JOHN REESON**

*Address:* **FEN LODGE  
FRAMPTON LANE, HUBBERTS  
BRIDGE  
BOSTON  
LINCOLNSHIRE PE20 3QU**

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*Director 1:*

*Name:* **WILLIAM EDWARD  
DOUGHTY**

*Date of Birth:* **01/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

*Address:* **PEGASUS  
CHAPEL LANE, FRISKNEY  
BOSTON  
LINCOLNSHIRE PE21 8RX**

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*Director 2:*

<i>Name:</i>	<b>MICHAEL JOHN REESON</b>	<i>Address:</i>	<b>FEN LODGE</b>
<i>Date of Birth:</i>	<b>16/09/1956</b>		<b>FRAMPTON LANE, HUBBERTS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRIDGE</b>
<i>Occupation:</i>	<b>MANAGER</b>		<b>BOSTON</b>
			<b>LINCOLNSHIRE PE20 3QU</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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**98 ORDINARY Shares held as at 24/05/2006**

<i>Name:</i>	<b>WILLIAM DOUGHTY</b>
<i>Address:</i>	<b>PEGASUS</b>
	<b>CHAPEL LANE FRISKNEY</b>
	<b>BOSTON</b>
	<b>LINCOLNSHIRE PE22 8RX</b>

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*Shareholding 2:*

**2 ORDINARY Shares held as at 24/05/2006**

<i>Name:</i>	<b>MICHAEL REESON</b>
<i>Address:</i>	<b>FEN LODGE</b>
	<b>FRAMPTON FEN LANE HUBBERTS BRIDGE</b>
	<b>BOSTON</b>
	<b>LINCOLNSHIRE PE20 3QU</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**