



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14D1Y5T**

*Company Name:* **Sunshine Acquisition Limited**

*Company Number:* **05359852**

*Date of this return:* **10/02/2012**

*SIC codes:* **70100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MAPLE HOUSE 149 TOTTENHAM COURT ROAD  
LONDON  
ENGLAND  
W1T 7NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOSEPH PASQUALINO**

*Surname:* **SALVO**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MRS SUKHJIWAN KAUR**

*Surname:* **TUNG**

*Former names:*

*Service Address:* **MATTEL HOUSE VANWALL BUSINESS PARK  
VANWALL ROAD  
MAIDENHEAD, BERKSHIRE  
ENGLAND  
ENGLAND  
SL6 4UB**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR DAVID**

Surname: **ALLMARK**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED STATES**

*Date of Birth:* **01/06/1963** *Nationality:* **BRITISH**

*Occupation:* **EVP GLOBAL BRANDS TEAM -  
FISHER-PRICE FOR MATTEL I**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR EDWARD LAURENCE**

Surname: **CATCHPOLE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/03/1966** *Nationality:* **BRITISH**

*Occupation:* **SVP MARKETING FOR MATTEL  
INC.**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR GEOFFREY HULBERT**

*Surname:*                **WALKER**

*Former names:*

*Service Address:*        **MATTEL HOUSE VANWALL BUSINESS PARK  
VANWALL ROAD  
MAIDENHEAD, BERKSHIRE  
ENGLAND  
ENGLAND  
SL6 4UB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/10/1965**                      *Nationality:*    **AMERICAN**

*Occupation:*    **SVP & GM UK/EASTERN EUROPE  
FOR MATTEL INC.**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>210432248</b>
		<i>Aggregate nominal value</i>	<b>210432248</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210432248</b>
		<i>Total aggregate nominal value</i>	<b>210432248</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **210432248 ORDINARY shares held as at the date of this return**  
*Name:* **SUNSHINE HOLDINGS 3A LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.