



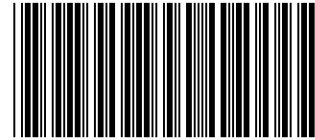
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SUN CP NEWMIDCO LIMITED

**Company Number:** 05456337



XA9MHQT2

Received for filing in Electronic Format on the: 29/06/2007

### Company Details

**Period Ending:** 19/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY HUGH PARKER

**Address:** TWITCHELL BARN  
KIRTON ROAD, EGMANTON  
NEWARK  
NOTTINGHAMSHIRE NG22 0HF

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**Director 1:**

**Name:** DONALD CAMILLERI  
**Date of Birth:** 21/10/1949  
**Nationality:** MALTESE  
**Occupation:** DIRECTOR

**Address:** 14 CHARLESTON HOUSE  
PEEL STREET  
NOTTINGHAM NG1 4GN

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*Director 2:*

*Name:* **MARTIN PETER DALBY** *Address:* **THE OLD GRANARY, WENT FARM  
MAIN STREET, WOMERSLEY  
DONCASTER  
SOUTH YORKSHIRE DN6 9BQ**  
*Date of Birth:* **25/11/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MALCOLM RONALD  
FRANCE** *Address:* **34 TYBENHAM ROAD  
LONDON SW19 3LA**  
*Date of Birth:* **24/11/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ANTHONY MARTIN  
ROBINSON** *Address:* **7 OAKFIELD ROAD  
HARPENDEN  
HERTFORDSHIRE AL5 2NF**  
*Date of Birth:* **28/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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>19479829</b>	<b>GBP19479829.00</b>
<b>TOTALS</b>	<b>19479829</b>	<b>GBP19479829.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**19479829 ORDINARY Shares held as at 19/05/2007**

*Name:* **SUN CP NEWTOPCO LIMITED**  
*Address:* **ONE EDISON RISE  
NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE NG22 9DP**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/06/2007** *Authenticated:* **Yes (E/W)**