



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XH055A97

*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* SUN CP NEWMIDCO LIMITED

*Company Number:* 05456337

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*Company Details*

*Period Ending:* 19/05/2009

*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:*

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

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MALCOLM RONALD  
FRANCE**

*Address:* **34 TYBENHAM ROAD  
LONDON  
SW19 3LA**

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*Director 1 :*

*Name:* **JOSEPH PATRICK BARATTA** *Address:* **ONE EDISON RISE NEW OLLERTON  
NEWARK  
NOTTINGHAMSHIRE  
NG22 9DP**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **04/01/1971** *Nationality:* **Other** *Occupation:* **DIRECTOR**

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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:* **CHAD RUSTAN PIKE**

*Address:* **25 BURNSALL STREET  
LONDON  
SW3 3SR**

*Date of Birth:* **21/05/1971**    *Nationality:* **Other**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*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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Director 6 :

Name: **PETER HUSTON STOLL** Address: **FLAT 5 20 EARLS COURT SQUARE  
LONDON  
SW5 9DN**

Date of Birth: **21/05/1972** Nationality: **USA** Occupation: **DIRECTOR**

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Director 7 :

Name: **ANDREA VALERI** Address: **57 CUMBERLAND MANSIONS  
SEYMOUR PLACE  
LONDON  
W1H 5TF**

Date of Birth: **27/09/1972** 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>121810116</b>	<b>GBP121810116.00</b>
<i>TOTALS</i>	<b>121810116</b>	<b>GBP121810116.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**121810116 ORDINARY Shares held as at 19/05/2009**

*Name:*

**SUN CP NEWTOPCO LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

*Authenticated:* **Yes (E/W)**