



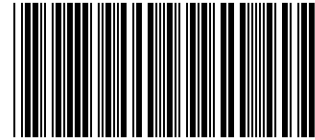
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Companies House
— for the record —

Annual Return

Company Name: CP MEZZCO LIMITED

Company Number: 05647323



Received for filing in Electronic Format on the: 03/01/2007

XCRWALWN

Company Details

Period Ending: 07/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

COGHURST HALL IVYHOUSE At Registered Office
LANE
ORE
HASTINGS
EAST SUSSEX
TN35 4NP

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASDAIR BELL LOCH

Address: FLAT 2 121 SUTHERLAND AVENUE
MAIDA VALE
LONDON W9 2QJ

Director 1:

Name: DAVID PETER BULL
Date of Birth: 06/08/1951
Nationality: BRITISH
Occupation: DIRECTOR

Address: COGHURST HALL
IVYHOUSE LANE
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN35 4NP

Director 2:

Name: **ANTONY NORMAN CLISH** *Address:* **ALLINGTON COTTAGE
HORSESHOE HILL
BURNHAM
SLOUGH
UNITED KINGDOM SL1 8QE**

Date of Birth: **19/12/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **ALASDAIR BELL LOCH** *Address:* **FLAT 2 121 SUTHERLAND AVENUE
MAIDA VALE
LONDON W9 2QJ**

Date of Birth: **08/09/1963**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **JEFFREY ALAN SILLS** *Address:* **11 HEATH PARK DRIVE
BROMLEY
KENT BR1 2WQ**

Date of Birth: **16/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2006

Name: **CP EQUITYCO LIMITED**

Address: **COGHURST HALL
IVYHOUSE LANE
HASTINGS
EAST SUSSEX
UNITED KINGDOM TN35 4NP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2007** *Authenticated:* **Yes (E/W)**