



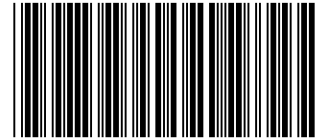
Companies House
— for the record —

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Annual Return

Company Name: **CP MEZZCO LIMITED**

Company Number: **05647323**



XCMI2WMX

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **07/12/2007**

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: **19 STAPLEFORD ROAD
WHISSENDINE
OAKHAM
LEICESTERSHIRE
UNITED KINGDOM LE15 7HF**

Director 1:

Name: **MR DAVID PETER BULL** *Address:* **COGHURST HALL**
Date of Birth: **06/08/1951** **IVYHOUSE LANE ORE**
Nationality: **BRITISH** **HASTINGS**
Occupation: **DIRECTOR** **EAST SUSSEX TN35 4NP**

Director 2:

Name: **ANTONY NORMAN CLISH** *Address:* **ALLINGTON COTTAGE**
Date of Birth: **19/12/1961** **HORSESHOE HILL, BURNHAM**
Nationality: **BRITISH** **SLOUGH SL1 8QE**
Occupation: **DIRECTOR**

Director 3:

Name: **ALASDAIR BELL LOCH** *Address:* **19 STAPLEFORD ROAD**
Date of Birth: **08/09/1963** **WHISSENDINE**
Nationality: **BRITISH** **OAKHAM**
Occupation: **CHARTERED ACCOUNTANT** **LEICESTERSHIRE**
UNITED KINGDOM LE15 7HF

Director 4:

Name: **JEFFREY ALAN SILLS** *Address:* **11 HEATH PARK DRIVE**
Date of Birth: **16/10/1963** **BROMLEY**
Nationality: **BRITISH** **KENT BR1 2WQ**
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 07/12/2007, 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 07/12/2007

Name: **CP EQUITYCO LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**