



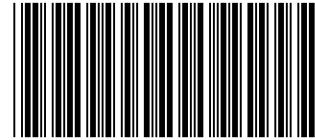
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: SUNSTOPPER LIMITED

Company Number: 04307504



XY8VYUI8

Received for filing in Electronic Format on the: 09/11/2007

Company Details

Period Ending: 19/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

3 BLENHEIM COURT
BROWNFIELDS
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HOWARD MARSHALL

Address: PRIMROSE HOUSE
CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE SG11 1SA

Director 1:

Name: HOWARD MARSHALL
Date of Birth: 01/02/1960
Nationality: BRITISH
Occupation: DIRECTOR

Address: PRIMROSE HOUSE
CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE SG11 1SA

Director 2:

Name: **PHILIPPA ELLA MARSHALL** *Address:* **PRIMROSE HOUSE
CAMBRIDGE ROAD
PUCKERIDGE
HERTFORDSHIRE SG11 1SA**
Date of Birth: **07/06/1966**
Nationality: **BRITISH**
Occupation: **PROPOSED 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 19/10/2007, 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 19/10/2007

Name: **H W MARSHALL**
Address: **PRIMROSE HOUSE
CAMBRIDGE ROAD
PUCKERIDGE
HERTS SG11 1SA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2007** *Authenticated:* **Yes (E/W)**