

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6004360

Company name in full

SORRENTO HOLDINGS LIMITED

Date of this return

The information in this return is made up to

| | | |
|-----|-------|------|
| Day | Month | Year |
| 21 | 11 | 2010 |

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

6100 KNIGHTS COURT
 SOLIHULL PARKWAY
 BIRMINGHAM BUSINESS PARK
 SOLIHULL
 BIRMINGHAM
 B37 7LW

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

DEVELOPMENT & 7011
 PROPERTY INVESTMENTS



A48

COMPANIES HOUSE

219

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

N/A

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR.

Forename(s)

JOHN JOSEPH

Surname

MANGAN

Address ††

43 MIDDLETON ROAD

Post town

SUTTON COLDFIELD

County/Region

WEST MIDLANDS

UK Postcode

B74L 3ELS

Country

ENGLAND

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day

Month

Year

Date of birth

23/05/1957

Forename(s)

BRIAN MICHAEL

Surname

CROGHAN

Address ††

CONWAY FARM

BANNER LANE

Post town

COVENTRY

County/Region

WARWICKSHIRE

UK Postcode

CV4 9LH

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

Name *Style/Title

MR.

Day

Month

Year

Date of birth

22/01/1957

Forename(s)

JOHN JOSEPH

Surname

MANGAN

Address ††

43 MIDDLETON ROAD

Post town

SUTTON COLDFIELD

County/Region

WEST MIDLANDS

UK Postcode

B74 3LS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR.

Day

Month

Year

Date of birth

11/10/51 19/5/12

Forename(s)

DESMOND JOHN

Surname

PONSONBY

Address ††

3 THE OAKS

HARBORNE

Post town

BIRMINGHAM

County/Region

WEST MIDLANDS

UK Postcode

B11 7L 18 9 9

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

*Style/Title

MR.

Day

Month

Year

Date of birth

10/10/21 19/6/17

Forename(s)

MARK

Surname

PONSONBY

Address ††

45 RAINSBROOK DRIVE

SHIRLEY

Post town

SOLIHULL

County/Region

BIRMINGHAM

UK Postcode

B9 10L 4 1 9

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|-------|--------|
| ORDINARY | 1000 | £1,000 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000 |

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

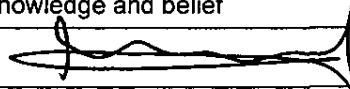
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

X Signed



Date

25/11/08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

FIELDS, ASDEN HOUSE, VICTORIA
STREET, WEST BROMWICH,
WEST MIDLANDS, B70 8HA

DX number

DX exchange