



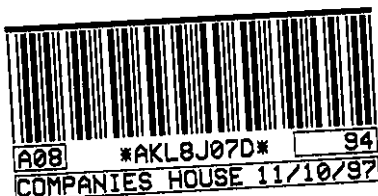
C O M P A N I E S H O U S E

B/B 15
701443

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 00692859

H

company name
SUNLEY PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 9	9 7

Date of next return (See note 2)

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

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20 BERKELEY SQUARE
MAYFAIR
LONDON
W1X 6LL

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

--	--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

00692859

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

SEAN
MILLGATE
11 BOWMANS CLOSE
STEYNING
WEST SUSSEX BN44 3SR

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

RICHARD CHARLES NEALE
PARR
FOREST VIEW 19 ESCOTES DRIVE
EAST GRINSTEAD
WEST SUSSEX RH19 3DA

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 27/11/48
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE ATTACHED

.....
.....
.....

JAMES B SUNLEY **LIST OF UK DIRECTORSHIPS**

CURRENT	APPOINTED
Sunley Family Ltd	04.03.92
Sunley Holdings plc	20.03.92
Sunley Estates plc	04.01.93
John B Sunley & Sons Ltd	14.10.92
Sunley London Ltd	02.08.94
Sunley World of Golf Ltd	06.12.93
Sunley World of Golf (Bridlington) Ltd	09.01.96
Sunley World of Golf (Enfield) Ltd	26.09.96
Sunley World of Golf (Heaton Park) Ltd	30.05.96
Sunley Ventures Ltd	22.08.97
Sunley Thame Ltd	23.05.97
Bernard & Mary Sunley Ltd	31.08.91
Sunley Securities Ltd	01.12.91
Sunley Properties Ltd	30.09.92
Sunley Investments Ltd	14.10.92
Sunley Group Ltd	04.03.92
Sunley Enterprises Ltd	04.03.92
Treblebase Ltd	04.03.93
Mistabell Ltd	17.02.93
Landmark Projects Ltd	24.02.94
Alan Hedley Partnership Ltd	24.02.94
Wiltonsale Properties Ltd	15.05.97
*Sunley Farms Ltd	07.12.90
*Tisun Properties Ltd	08.11.93
*Driftcourt Ltd	25.11.93
*World Telecom plc	27.01.94
*The Ideal Health Show Ltd	13.08.97
PAST	
Chiswick Village 1994 Ltd	Struck off 1996
Highstrand Ltd	Struck off 1996
Rosenorth Ltd	Dissolved 1996
Electro Motive Vehicles Holdings Ltd	Struck off 1995
Bernard Sunley & Sons (Overseas) Ltd	Struck off 1995
Foliate Investments Ltd	Struck off 1992
	29 August 1997

JOHN B SUNLEY LIST OF UK DIRECTORSHIPS

Areacrest Ltd

Bernard & Mary Sunley Ltd

Deanswood Commercial Site Ltd

Devort Investment Co Ltd

DHS Ltd

Gavrelle House Ltd

Industrial Ownership Plc

John B Sunley & Sons Ltd

Kilmail Ltd (dissolved 1995)

Property Estates Development Holdings Ltd (dissolved 1995)

Sir John Jackson Ltd

Sunley Enterprises Ltd

Sunley Estates Plc

Sunley Farms Ltd

Sunley Finance Ltd

Sunley Fuller Construction Management Ltd (dissolved)

Sunley Group Ltd

Sunley Holdings Plc

Sunley Investments Ltd

Sunley Projects Ltd

Sunley Leasing Ltd (dissolved 1995)

Sunley Productions Ltd (dissolved 1995)

Sunley Starpeak Developments Ltd (dissolved)

Sunley Stud Ltd

Sunley Properties Ltd

John B Sunley (Contd)

Sunley Developments Ltd

Worth Avenue Ltd

Sunley Trading Ltd

Sunley Trust Ltd

Sunley Trust Nominees Ltd

The Baths Club Ltd

Sunley Family Ltd

Treblebase Ltd

Cuton Mill Developments Ltd

Sunley Secure Plc

Rosenorth Ltd (dissolved 1996)

Sunley Secure II Plc

Sunley Orford Retirement Homes

10 September 1997

COMPANY DIRECTORSHIPS

R C N PARR

Sunley Estates Plc

Sunley Properties Limited

Barley Showhomes Limited

COMPANY DIRECTORSHIPS

G W TUCKER

Sunley Estates Plc

Sunley Properties Limited

Patcham Grange (Residents Assoc.) Limited

Mulberry Court (Croydon) Management Limited

Barley Showhomes Limited

Directors - continued

Particulars.

JAMES BERNARD
SUNLEY
45 BURY WALK
LONDON
SW3 6QE

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/62
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE ATTACHED

Particulars.

JOHN BERNARD
SUNLEY
58 EATON MEWS WEST
LONDON
SW1W 9ET

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE ATTACHED

Particulars.

GARY WILLIAM
TUCKER
18 THE CASTLE
HORSHAM
WEST SUSSEX RH12 5PX

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SCHEDULE ATTACHED

00692859
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1 EACH	364 500	£364 500
2 1/2% PREF £1 EACH	364 500	£364 500
Totals	729 000	£729 000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 30/09/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

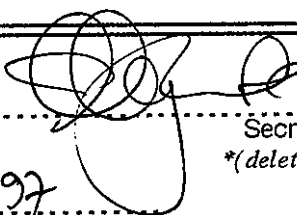
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Date



Secretary/Director*
 *(delete as appropriate)

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

.....
 COMPANY SECRETARY
 SUNLEY PROPERTIES LIMITED
 2 HORSHAM GATES, NORTH STREET
 HORSHAM W. SUSSEX Postcode RH13 5PJ

Telephone 01403-230033 Ext