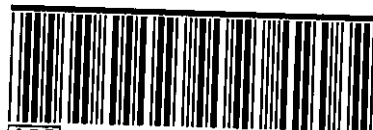




COMPANIES HOUSE

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



A28 \*AKSCSPQ5\* 80  
COMPANIES HOUSE 12/10/96

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 14/09/96  
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   6

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**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

**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

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

00692859

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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

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Date of any change.

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

Day Month Year

--	--	--

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

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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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

00692859

## 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.

### Particulars.

JOHN BERNARD  
SUNLEY  
SUNLEY HOUSE 105 PARK STREET  
LONDON  
W1Y 3FB  
✓

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.

### 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.

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
<b>Totals</b>	<b>729 000</b>	<b>729 000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

**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 **£18**.Cheques should be made payable  
to **Companies House**.**Signed**Secretary/Director\*  
(delete as appropriate)

Date 11/10/96

This return includes 1 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 ST.  
 HORSHAM W SUSSEX Postcode RH13 5PJ

Telephone 01403 230033 Ext

**SCHEDULE TO FORM 363**[illegible]