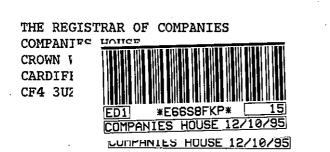


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/95 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 19	9 5	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

105 PARK STREET LONDON W1Y 3FB

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

00	
13 T	
\$ 3	
5	



Annual Return

	of	com	pany	number	
--	----	-----	------	--------	--

00692859

Н

company name

SUNLEY PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
	T	r

· · · · · · · · · · · · · · · · · · ·	

00692859 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
regioter of michigoro (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	Day Month Year
form 288.	Date of any change.
	Date of any change.
SEAN	
MILLGATE	
11 BOWMANS CLOSE	
STEYNING	
WEST SUSSEX BN44 3SR	
,	•••••

	Barrier March Warr
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
· · · · · · · · · · · · · · · · · · ·	Date of any change.
RICHARD CHARLES NEALE	***************************************
PARR	
FOREST VIEW 19 ESCOTES DRIVE	
EAST GRINSTEAD	
WEST SUSSEX RH19 3DA	
	· · · · · · · · · · · · · · · · · · ·

Date of Birth:- 27/11/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this parson has accord to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
The state of the s	
Other directorships.	
Page 2	***************************************
J- -	·

00692859	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
JAMES BERNARD SUNLEY	
45 BURY WALK LONDON SW3 6QE	· · · · · · · · · · · · · · · · · · ·
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.
Other directorships.	
Particulars.	Day Month Year Date of any change.
JOHN BERNARD SUNLEY 14 SOUTH EATON PLACE LONDON SW1W 9JA	
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 1 1 Date of resignation.
Other directorships.	
Particulars.	Day Month Year 1 8 9 5 Date of any change.
GARY WILLIAM TUCKER 2 ORPIN ROAD SOUTH MERSTHAM REDHILL SURREY RH1 3EZ	18 THE CASTLE HORSHAM WEST SUSSEX
Date of District 14/00/E0	,
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
Other directorships.	
Page 3	

Enter details of all shares in issue at the date of this return. Continue Continue	00692859 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
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. There were no changes in the period on paper paper. The last full members list was at 30/09/93 A full list of changes is enclosed on paper paper. A full list of members is enclosed on paper paper. A full list of members is enclosed on paper. 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 enclose the fee of £18. Cheques should be made payable to Companies House. This return includes ontinuation sheets. Please ensure that you have completed all sections on this page. Company Reagerist LTD		Preference etc)		issued multiplied by	
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. There were no changes in the period on paper paper. The last full members list was at 30/09/93 A full list of changes is enclosed on paper paper. A full list of members is enclosed on paper paper. A full list of members is enclosed on paper. 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 enclose the fee of £18. Cheques should be made payable to Companies House. This return includes ontinuation sheets. Please ensure that you have completed all sections on this page. Company Reagerist LTD		ORD £1 EACH	364500	364500	
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. There were no changes in the period on paper paper. A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed 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. This return includes continuation sheets. 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? Sorucy Reacerts LTD	,	21/28 PERF LI FACH	364500	364500	
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. There were no changes in the period on paper paper. A list of changes is enclosed A full list of members is enclosed A full list of members is enclosed 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. This return includes continuation sheets. 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? Sorucy Reacerts LTD	•				
(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. There were no changes in the period not on paper paper. The last full members list was at 30/09/93 A list of changes is enclosed from paper. A full list of members is enclosed from paper. A full list of members is enclosed from paper. 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. This return includes continuation sheets. This return includes continuation sheets. 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?		Totals	729,000	£729 000	
A full list is required if one was not included with either of the last two returns. There were no changes in the period on paper paper. The last full members list was at 30/09/93 A list of changes is enclosed on paper paper. A list of changes is enclosed on paper paper. A full list of members is enclosed on paper. A full list of members is enclosed on paper. Paper paper. A full list of members is enclosed on paper. Paper paper. Pap					
The last full members list was at 30/09/93 A list of changes is enclosed A full list of members is enclosed A full list of changes is enclosed B full list of changes is e	A full list is required if one was not included with		anges in the pe	appropriate box.	
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. 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? Soncey Repetit LTD	The last full members list was at 30/09/93	_		on paper paper	
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. This return includes Continuation sheets. 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? Convey Recented To Sonce Retries LTD					
To whom should Companies House direct any enquiries about the information shown in this return? Certificate I certify that the information given in this return is true to the best of my knowledge and belief. Signed 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?	return to dispense with annual general meetings, mark	4			
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. This return includes (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? Soncey Regretics LTD	return to dispense with laying accounts in general			•	
Signed Secretary/Director* *(delete as appropriate) Cheques should be made payable to Companies House. This return includes continuation sheets. 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? Sonce Y Regretary/Director* *(delete as appropriate) To whom should Companies House direct any enquiries about the information shown in this return?	Certificate		\sim		
To whom should Companies House direct any enquiries about the information shown in this return? To enclose the fee of £18. The part of \$2. The part of \$2. 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?		Signed	SUR.	Je	
Cheques should be made payable to Companies House. 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 Sections Company	I enclose the fee of £18.	Date 4/10/95	- ()		
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 Secrity Soncy Reserves LTD					
To whom should Companies House direct any enquiries about the information shown in this return? Soncey Reserves LTD	,	(enter number) Please ensure that you have completed			
To whom should Companies House direct any enquiries Company Secrify gabout the information shown in this return? Soncey Respected LTD	,				
***************************************		Company Soncey	REGREGIES L	<u>1</u> τΔ	
2 HORSHAM GATES HORSHAM WEST SUSSEX	•		230 ma	4. 2022£*	
Printed on Prostcode Paper Printed on Telephone 0143 33033 Ext	Printed on	TolophoreCNU		_	