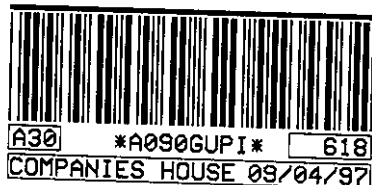




COMPANIES HOUSE

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



A30 *A090GUP1* 618
COMPANIES HOUSE 09/04/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/97

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
18	03	97

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.

BANK HOUSE
PRIMETT ROAD
STEVENAGE
HERTFORDSHIRE SG1 3UQ

Principal business activities (See note 4)

Trade classification is
6512 OTHER MONETARY INTERMEDIATION

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

363s Annual Return

of company number 02222856

V

company name

SUN BANKING CORPORATION 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

Day	Month	Year

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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.

PETER HARVEY
GREEN
7 GREEN LANE
ASHWELL
BALDOCK
HERTFORDSHIRE SG7 5LW

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 WILLIAM SHELMEARDINE
BAKER
WISSENDEN HOUSE OAST
BETHERSDEN
KENT TN26 3EL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 17/12/33

Nat: BRITISH

Occ: ~~INSURANCE OFFICIAL~~

DIRECTOR

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MAURICE EDWARD
BATES
HIGHFIELDS LYNCH HILL PARK
WHITCHURCH
HAMPSHIRE RG28 7NF

Date of Birth:- 15/06/45
Nat:BRITISH
Occ:INSURANCE OFFICIAL

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

MICHAEL ALEXANDER
HASLEY
96 GLENVIEW AVENUE
TORONTO
ONTARIO M4R 1PB

Date of Birth:- 22/10/41
Nat:BRITISH
Occ:INSURANCE EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Particulars.

GARRY
LEFEVRE
4 GORSE HILL LANE
WENTWORTH
SURREY GU25 4AJ

Date of Birth:- 06/03/58
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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

Date of any change.

Day Month Year

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

Date of resignation.

Date of birth 6th May 1938

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

Directors - continued

Particulars.

PETER
LUCAS
7 SUMNER CLOSE
FETCHAM
LEATHERHEAD
SURREY KT22 9XF

Date of Birth:- 19/11/54
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KETAN JAYANTILAL
MALDE
5 CARLTON CLOSE
EDGWARE
MIDDLESEX HA8 7PY

Date of Birth:- 28/06/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PETER GEORGE
NEWMAN
12 THE FAIRWAY
CAMBERLEY
SURREY GU15 1EF

Date of Birth:- 16/03/43
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

CHRISTOPHER CHARLES
REID
6 PETREL COURT
BASINGSTOKE
HAMPSHIRE RG23 7HZ

Date of Birth:- 03/12/50
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARK TIMOTHY JOHN
SISMEY DURRANT
BSC MPHIL ACIB MINSHD
BROOK HOUSE ADDINGTONS ROAD
GREAT BARFORD
BEDFORD
BEDFORDSHIRE MK44 3HR

Date of Birth:- 17/03/59
Nat:- BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02222856

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)
Ordinary	25,500,000	£25,500,000
Totals	25,500,000	£25,500,000

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 18/03/95

	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**Secretary/Director ***

*(delete as appropriate)

Date

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?

PH GREEN
SUN BANKING CORPORATION LTD
BANK HOUSE PRIMETON ROAD
STERENAGE Postcode SG7 5LW

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf