

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

COMPANIES HOUSE 05

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
1 <sub>8</sub>	0 3	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.

#### 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.

of company number

02222856

V

company name

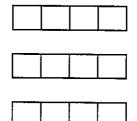
SUN BANKING CORPORATION LIMITED

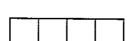
company type PRIVATE COMPANY LIMITED BY SHARES

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	Day Month			
ı				

Day	Month	Year





02222856	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
PETER HARVEY GREEN 7 GREEN LANE ASHWELL BALDOCK HERTFORDSHIRE SG7 5LW	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  RICHARD WILLIAM SHELMERDINE BAKER WISSENDEN HOUSE OAST BETHERSDEN KENT TN26 3EL	Date of any change.
Date of Birth:- 17/12/33 Nat:BRITISH Occ: INSURANCE OFFICIAL	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.	

PAGE

Day	Month	Year	
1			Date of any change.
•••••			
•••••••	••••		
***************************************			
Day	Month	Year	
			Date of resignation.
***************************************			
Day	Month	Year	
<u> </u>			Date of any change.
•••••		••••	
	•••••		
•••••••			
•••••			
Day	Month	Year	
			Date of resignation.
Day	Month	Year	Date of any change.
			Date of any change.
···			
	••••••	•••••	
***************************************			
	•••••••		
			May 1938
Date c		, ,,,	

#### **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.

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.

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.

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
PETER	
LUCAS 7 SUMNER CLOSE	
FETCHAM	
LEATHERHEAD	
SURREY KT22 9XF	
Date of Birth:- 19/11/54	
Nat:BRITISH	
Occ:Banker	Day Mark Var
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
KETAN JAYANTILAL MALDE	
5 CARLTON CLOSE	
EDGWARE	
MIDDLESEX HAS 7PY	
Date of Birth:- 28/06/57	
Nat:BRITISH	·
Occ: DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
PETER GEORGE	
NEWMAN 12 THE FAIRWAY	
CAMBERLEY	
SURREY GU15 1EF	
Date of Pirth - 16/03/43	
Date of Birth:- 16/03/43 Nat:BRITISH	
Occ: Banker	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02222856

Day	Month	Year	
			Date of any change.
		••••••	
		***************	
*	********************		
Day	Month	Year	
			Date of resignation.
		••••••••••	
Day	Month	Year	
			Date of any change.
Day	Month	Year	
Day	Month	Year	Date of resignation.
Day	Month	Year	Date of resignation.
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Day	Month 	Year     	
L		1	Date of resignation.  Date of any change.
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1711				

Directors - continued	Day	Month	Year	auto of any onango.
Particulars.			ı	Date of any change.
CHRISTOPHER CHARLES REID	<u></u>		.*	
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	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships.			***************************************	
	***************************************			
Particulars.	Day	Month	Year	
i di tiodiais.	1			Date of any change.
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		1+++		
Nat:- BRITISH				
Occ:BANKER		Month		
If this person has ceased to be director, please state when.	i	1	1	Date of resignation.
Charge any relevant augment and musicipus dispersables				
Show any relevant current and previous directorships.				
	Davi	Manth		
Particulars.	Day	Month	Year	Date of any change
				Date of any change.
		***************************************		
	••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***************	
	***************************************			
			••••	
	***************************************			
	••••••			
	Day	Month	Year	
If this person has ceased to be director, please state when.		,	,	Date of resignation.

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Show any relevant current and previous directorships.

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 i 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.  The last full members list was at 18/03/95	There were no c	changes in the pe	Please mark the appropriate box.
	A list of change A full list of mer	s is enclosed mbers is enclosed	not on paper 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.	Signed		Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		udes (enter number) ure that you h ns on this pag	<del>-</del>
To whom should Companies House direct any enquiries about the information shown in this return?	BANK House	ING CORPORA E PRIMETT Postcode	SG7 5LW Ext
PAGE 6	relebilone Of	7 20 1 7 7 1 6	LAI

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02222856 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of SUN BANKING CORPORATION LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

00000056	Account of Shares			
Company Number: 02222856	Number of		nares transferred	
	shares or		f the last return,	
Company Name: SUN BANKING CORPORATION LIMITED	amount of		of the first return,	
SUN BANKING CORPORATION LIMITED	stock held	since the incorporation of the		
	by existing	company, by		,
	members at	(a) persons wh		
	date of this	members, a		
	return.	(b) persons wi		
	return.	ceased to b	e members.	
	Number	,, ,	Date of	
Name and address	Currently	Number Transferred	Podictration	Remarks
Name and address	Currently	Transferred	Registration of Transfer	nemarks
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