COMPANIES HOUSE

MB £15.00 111099

363s

Annual Return

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

KLO *KWPK95FI* 2822
COMPANIES HOUSE 17/04/98

of company number 02222856 V

company name
SUN BANKING CORPORATION 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 04/03/98
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	98

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.

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.

02222856

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.

Day Month Year 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 Date of resignation.

Directors *(See note 7)*

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

Day Month Year Date of any change.

RICHARD WILLIAM SHELMERDINE
BAKER
WISSENDEN HOUSE OAST
BETHERSDEN
KENT TN26 3EL

Date of Birth:- 17/12/33
Nat:BRITISH
Occ: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.

02222856

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

Directors - continued

Particulars.

Day Month Year

Date of any change.

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

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

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.

Day Month Year

Date of any change.

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.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

GARRY ERNEST
LEFEVRE
4 GORSE HILL LANE
WENTWORTH
VIRGINIA WATER
SURREY GU25 4AJ

Date of Birth:- 06/05/38
Nat:BRITISH
Occ: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.

02222856

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

Day Month Year
Date of any change.

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.

KETAN JAYANTILAL
MALDE
5 CARLTON CLOSE
EDGWARE
MIDDLESEX HA8 7PY

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

Day Month Year
Date of any change.

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.

PETER GEORGE
NEWMAN
12 THE FAIRWAY
CAMBERLEY
SURREY GU15 1EF

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

Day Month Year
Date of any change.

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02222856

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~~ CERTIFIED ACCOUNTANT

Day | Month | Year — Date of any change.

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.

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

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

Day | Month | Year — Date of any change.

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.

Day | Month | Year — Date of any change.

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

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

Day | Month | Year — Date of resignation.

Show any relevant current and previous directorships.

02222856

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)*
ORDINARY	28,000,000	£28,000,000
Totals	28,000,000	£28,000,000

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

A full list is required.

Please mark the appropriate box.

	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 £ 15.

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

Signed .....

Secretary/~~Director~~ *
**(delete as appropriate)*

Date 16/3/98

This return includes 1 *(enter number)* 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?

P H GREEN
SUN BANKING CORPORATION LIMITED
BANK HOUSE PRIMETT ROAD
STEVENAGE Postcode SG1 3UQ

Telephone 01438 744576 Ext —

Company Number: 02222856

Company Name:
SUN BANKING CORPORATION LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number Currently Held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
CONFEDERATION FINANCIAL SERVICES (UK) LIMITED	27,999,999			
BANK HOUSE PRIMETT ROAD STEVENAGE HERTS				
SUN LIFE ASSURANCE COMPANY OF CANADA	1			
150 KING STREET WEST TORONTO				
CANADA				