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Please complete in typescript,
or in bold black capitals.

BB 63042

100746

363a

Annual Return

Company Number 02676147

Company Name in full SUNAIR LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 01 1998

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

BRIDGE HOUSE

55-59 HIGH ROAD

BROXBORNE

HERTFORDSHIRE

EN10 7DT

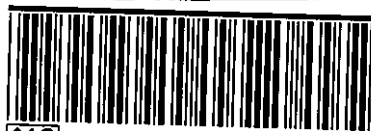
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



A13 *A219D739* 577
COMPANIES HOUSE 16/06/98

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 SURREY STREET

LONDON

Postcode WC2R 2PS

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

*Honours etc

BRIAN JONATHAN

FELL

NORTON COTTAGE

WESTLAND GREEN

LITTLE HADHAM

HERTFORDSHIRE

Postcode SG11 2AE

Directors (See notes 1-6)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	03	04	32
Forename(s)	ROGER JOHN LAWRENCE				
Surname	BRAMBLE				
Previous forename(s)					
Previous surname(s)					
Address	2 SUTHERLAND STREET				
Post town	LONDON				
County / Region		Postcode	SW1V 4LB		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	SUN INTERNATIONAL (UK) LIMITED AND SUBSIDIARIES				

* Voluntary details.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	09	02	43
Forename(s)	RICHARD JEAN MARCEL				
Surname	DUPUIS				
Previous forename(s)					
Previous surname(s)					
Address	1 ST CATHERINES ROAD				
Post town	BROXBORNE				
County / Region	HERTFORDSHIRE	Postcode	EN10 7LQ		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	SUN INTERNATIONAL (UK) LIMITED AND SUBSIDIARIES				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued).

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		01	06	52
Forename(s)	BRIAN JONATHAN			
Surname	FELL			
Previous forename(s)				
Previous surname(s)				
Address	NORTON COTTAGE			
	WESTLAND GREEN			
Post town	LITTLE HADHAM			
County / Region	HERTFORDSHIRE	Postcode	SG11 2AE	
Country		Nationality	BRITISH	
Business occupation	ACCOUNTANT			
Other directorships	SUN INTERNATIONAL (UK) LIMITED AND SUBSIDIARIES			
* Voluntary details.				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
		22	08	57
Forename(s)	BERNARD			
Surname	VANMOERKERKE			
Previous forename(s)				
Previous surname(s)				
Address	ARCHIMEDESSTRAAT 7			
Post town	OSTEND			
County / Region		Postcode	8400	
Country	BELGIUM	Nationality	BELGIAN	
Business occupation	COMPANY DIRECTOR			
Other directorships	SUN INTERNATIONAL (UK) LIMITED AND SUBSIDIARIES			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day 18	Month 09
			Year 92	
Forename(s)	MARK DOMINIQUE			
Surname	VANMOERKERKE			
Previous forename(s)				
Previous surname(s)				
Address	ARCHIMEDESSTRAAT 7			
Post town	OSTEND			
County / Region		Postcode	8400	
Country	BELGIUM	Nationality	BELGIAN	
Business occupation	COMPANY DIRECTOR			
Other directorships	SUN INTERNATIONAL (UK) LIMITED AND SUBSIDIARIES			

* Voluntary details.

Name	* Style / Title			
	* Honours etc			
		Date of birth	Day 07	Month 10
			Year 24	
Forename(s)	RUDOLF			
Surname	VANMOERKERKE			
Previous forename(s)				
Previous surname(s)				
Address	ARCHIMEDESSTRAAT 7			
Post town	OSTEND			
County / Region		Postcode	8400	
Country	BELGIUM	Nationality	BELGIAN	
Business occupation	COMPANY DIRECTOR			
Other directorships	SUN INTERNATIONAL (UK) LIMITED AND SUBSIDIARIES			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

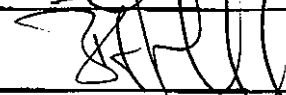
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

15/6/98

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Arthur Andersen (Ref. CoSec)
20, Old Bailey,
London,
EC4M 7AN

Tel 0171 438 3000

DX number

DX exchange