



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CARDIFF  
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/08/99  
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
11	09	99

**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.

THE PORT HOUSE  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE PO6 4TH

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

Nm

363s

**Annual Return**

of company number 02746852

X

company name  
SUNSAIL INTERNATIONAL 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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02746852

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

THE PORT HOUSE  
PORT SOLENT  
PORTSMOUTH  
HAMPSHIRE


**Company Secretary** (See note 7)

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

RUPERT JOHN HENRY  
GREEN  
HONER HOUSE HONER LANE  
SOUTH MUNDHAM  
CHICHESTER  
WEST SUSSEX PO20 6LZ

Day	Month	Year

 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.

IAN  
ARMITAGE  
8 LICHFIELD ROAD  
KEW  
RICHMOND  
SURREY TW9 3JR

Day	Month	Year

 Date of any change.


Date of Birth:- 01/12/55  
Nat:BRITISH  
Occ:INVESTMENT MANAGER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02746852

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

## Directors - continued

### Particulars.

CHRISTOPHER RICHARD CHESTERFIELD  
GORDON  
TRENTHAM HOUSE 4 TOWER STREET  
EMSWORTH  
HAMPSHIRE PO10 7BH

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/54

Nat:BRITISH

Occ:COMPANY 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.

### Particulars.

RUPERT JOHN HENRY  
GREEN  
HONER HOUSE HONER LANE  
SOUTH MUNDHAM  
CHICHESTER  
WEST SUSSEX PO20 6LZ

Day	Month	Year

Date of any change.

Date of Birth:- 05/09/59

Nat:BRITISH

Occ:ACCOUNTANT

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.

DEREK  
LEWIS  
WOODLANDS FARM HOUSE THOBY LANE  
MOUNT NESSING  
BRENTWOOD  
ESSEX CM15 0SY

Day	Month	Year

Date of any change.

Date of Birth:- 09/07/46

Nat:BRITISH

Occ:BUSINESSMAN & CONSULTANT

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

Day	Month	Year

Date of resignation.

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

Particulars.

DAVID ROGER  
LLEWELLYN  
91 CHALKWELL ESPLANADE  
WESTCLIFF ON SEA  
ESSEX SS0 8JJ

Day Month Year

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Date of any change.

Date of Birth:- 03/01/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARTIN  
MAKEY  
PARSONAGE FARMHOUSE  
KELVEDON ROAD MESSING  
COLCHESTER  
ESSEX CO5 9TA

Day Month Year

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Date of any change.

Date of Birth:- 18/08/52

Nat:BRITISH

Occ:VENTURE CAPITALIST

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

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.

Day Month Year  

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 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  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year  

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 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  

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 Date of resignation.

Show any relevant current and previous directorships.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02746852	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	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.		
Company Name: SUNSAIL INTERNATIONAL LIMITED				
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
CHRISTOPHER EDGE & JAMES HAY	--	6,919	12/5/99	A ORDINARY
PENSION TRUSTEES LIMITED	6,919	--	12/5/99	B ORDINARY
FIFE HOUSE, 30A FIFE ROAD				
LONDON, SW14 7EL				
JAMES BUCHANAN & TIMOTHY HOWARTH	--	50,000	19/7/99	B ORDINARY
15 THE GRANGE, ST PETER PORT				
GUERNSEY				
DAVID LLEWELYN & PHILIP MCGUIRIC	50,000	--	19/7/99	B ORDINARY
91 CHALKWELL ESPLANADE				
WESTCLIFF-ON-SEA, ESSEX, SS0 8JJ				
PETER COCHRAN	3,250		29/11/98	A ORDINARY
PO BOX 609, FRENCHMAN'S CAY				
WEST END, TORTOLA, BVI				
JAQUES BRILLAUD	750		31/3/99	A ORDINARY
LES PINS, 221 ROUTE D'EUGELINE				
40270 RENUNG, FRANCE				
LYNDA GUARNACCIA WEST	1,500		31/3/99	A ORDINARY
1423 HOWARD ROAD, ANNAPOLIS				
MD 21403, USA				

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**Issued Share Capital** (See note 8)

02746852

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)
<b>PREFERENCE</b>	<b>2,637,955</b>	<b>£131.897.75</b>
<b>A ORDINARY</b>	<b>532,786</b>	<b>£26,639.30</b>
<b>B ORDINARY</b>	<b>1,162,905</b>	<b>£58.145.25</b>
<b>C ORDINARY</b>	<b>257,888</b>	<b>£12.894.40</b>
<b>Totals</b>	<b>4,591,978</b>	<b>£229,576.70</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 11/09/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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.

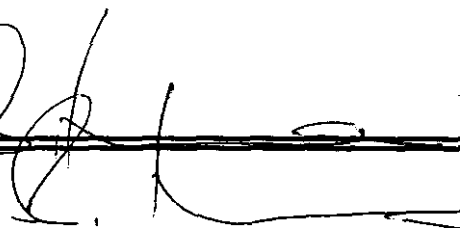
☐**Certificate**

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

12/10/99

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

HERBERT SMITH

EXCHANGE HOUSE

PRIMROSE STREET

LONDON

Postcode EC2A 2HS

To whom should Companies House direct any enquiries  
about the information shown in this return?

Telephone 0171 466 2436

Ext