



**Companies House**

— for the record —

Company Name

**SUSSEX PLACE INVESTMENT  
MANAGEMENT LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3610855**

Information extracted from  
Companies House records on  
**22nd July 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A39  
COMPANIES HOUSE

\*AJD8W3AN\*

0021  
17/08/01

### Section 1: Company details

Ref: 3610855/03/10

#### Current details

#### Amended details

- > Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Sussex Place  
Regents Park  
London  
NW1 4SA**

Address

UK Postcode

- > Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held  
6-16 Huntsworth Mews  
London  
NW1 6DD**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code      Description  
6523          Other financial  
intermediation**

**SIC CODE      Description**

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Rosemary Hill VIPOND  <b>Address</b> 5 The Park London N6 4EU	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Rosemary Hill VIPOND</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Dr Paul David AHERTON  <b>Address</b> 37 Nightingale Road Hampton Middlesex TW12 3HX  <b>Date of birth</b> 15/05/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dr Paul David AHERTON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alexander John BATES  <b>Address</b> Ford House 25 St Barnabas Road Cambridge CB1 2BU  <b>Date of birth</b> 18/08/1950  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b> _____ <b>Address</b> 47 LINKHOPE STREET London _____ <b>UK Postcode</b> NW1 <b>Date of birth</b> <del>01 / 08 / 2001</del> <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 01 / 08 / 2001 <b>Date Alexander John BATES</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Malcolm Ian CAMERON  <b>Address</b> 7 Well View Stoke Row Henley On Thames Oxfordshire RG9 5QQ  <b>Date of birth</b> 11/12/1941  <b>Nationality</b> British  <b>Occupation</b> Retired	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Malcolm Ian CAMERON ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ian Michael LAING  <b>Address</b> 4 Charlbury Road Oxford Oxfordshire OX2 6UT  <b>Date of birth</b> 24/12/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Ian Michael LAING ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Ewen Cameron Stewart MACPHERSON  <b>Address</b> 61 Holland Park Mews London W11 3SS  <b>Date of birth</b> 19/01/1942  <b>Nationality</b> British  <b>Occupation</b> Independent Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Ewen Cameron Stewart MACPHERSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael Craig STODDART FCA  <b>Address</b> Compton House Kinver Stourbridge West Midlands DY7 5LY  <b>Date of birth</b> 27/03/1932  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Michael Craig STODDART FCA ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Keith James WILLEY  <b>Address</b> 36 Cleveland Road London SW13 0AB  <b>Date of birth</b> 08/04/1962  <b>Nationality</b> British  <b>Occupation</b> Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Keith James WILLEY ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Martyn Courtney WILLIAMS  <b>Address</b> Tudor House Oaksey Wiltshire SN16 9TD  <b>Date of birth</b> 27/05/1963  <b>Nationality</b> British  <b>Occupation</b> Commercial Director	<b>Name</b> _____ <b>Address</b> 9 CHADLINGTON ROAD OXFORD _____ <b>UK Postcode</b> OX2 6SY <b>Date of birth</b> 27 / 05 / 1963 <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> 18, 10, 2000 <b>Date</b> Martyn Courtney WILLIAMS ceased to be director (if applicable) ____ / ____ / ____

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 5,000 <b>Total Nominal value of shares issued</b> £5,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>Alexander John BATES</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Alexander John BATES</b>		
		<b>Address</b>  				
	<b>Address</b> <b>16 Wimbourne House</b> <b>Blandford Square Harewood Avenue</b> <b>London</b> <b>NW1 6NU</b>	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1250</b>	<b>Class</b>  			
>	<b>Shareholder Name</b> <b>Malcolm Ian CAMERON</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Malcolm Ian CAMERON</b>		
		<b>Address</b>  				
	<b>Address</b> <b>7 Well View</b> <b>Stoke Row</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 5QQ</b>	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1250</b>	<b>Class</b>  			
>	<b>Shareholder Name</b> <b>Michael Craig STODDART</b> <b>FCA</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>Michael Craig STODDART</b> <b>FCA</b>		
		<b>Address</b>  				
	<b>Address</b> <b>Compton House</b> <b>Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 5LY</b>	<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1250</b>	<b>Class</b>  			

Current details	Amended details	Shares transferred
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<b>&gt; Shareholder Name</b> Martyn Courtney WILLIAMS	<b>Name</b>  														
<b>Address</b> Tudor House Oaksey Malmesbury Wiltshire SN16 9TD	<b>Address</b> 9 CHADLINGTON ROAD OXFORD  <b>UK Postcode</b> OX2 6SY	<b>Shares transferred by</b> Martyn Courtney WILLIAMS													
<b>Shares held</b> Class Ordinary	<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>1250</td> </tr> </tbody> </table>	Class	Number	Ordinary	1250	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> <tr> <td></td> <td></td> <td>__/__/__</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number														
Ordinary	1250														
Class	Number	Date of transfer													
		__/__/__													
		__/__/__													

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

K. J. Williams  
(Director / Secretary)

Date

13, 08, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 6/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **6th August 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque

☒

Postal Order

☐

Cheque / Postal Order

Number

100389

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

A.B. SLADE

Telephone number inc code

0207 535 8805

Address

6, 16 HUNTSWORTH MEWS  
LONDON

DX number if applicable

DX exchange

Postcode

NW1 6AA