

## COMPANIES HOUSE

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



This form should be

The information printed below is taken from Companies House records as at 23/07/99

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	
016	018	919	

### 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.

SUSSEX PLACE REGENTS PARK LONDON NW1 4SA

# Principal business activities (See note 4)

Please enter trade classification(s).

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

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3638

# Annual Return

of company number 03610855

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company name

SUSSEX PLACE INVESTMENT MANAGEMENT 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
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Day	/ Month	Year
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03610855	If the information shown needs amendment, g
	details below and, for secretary and direct
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
rept at	
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ROSEMARY HILL	
VIPOND	
5 THE PARK	
LONDON N6 4EU	
70 TEO	
· · · · · · · · · · · · · · · · · · ·	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Mich	LIII Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	handen benderation
ALEXANDER JOHN	
BATES 25 ST BARNABAS ROAD	
CAMBRIDGE	
CB1 2BU	••••
	•••••
Date of Birth:- 18/08/50	
Nat:BRITISH	
Occ:COMMERCIAL DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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03610855	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MALCOLM IAN CAMERON	
7 WELL VIEW	***************************************
STOKE ROW	
HENLEY ON THAMES OXFORDSHIRE RG9 5QQ	***************************************
Our Our Other Hot Off	
Date of Birth:- 11/12/41	
Nat:BRITISH	
Occ:BANK EXECUTIVE	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	bate of resignation.
Show any relevant current and previous directorships.	***************************************
	***************************************
Particulars.	Day Month Year
raiticulais.	Date of any change.
MICHAEL CRAIG	
STODDART FCA	••••••
COMPTON HOUSE	
KINVER STOURBRIDGE	
WEST MIDLANDS DY7 5LY	
Date of Birth:- 27/03/32	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	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.	
Dorticulors	Day Month Year
Particulars.	Date of any change.
MARTYN COURTNEY WILLIAMS	
TUDOR HOUSE	
OAKSEY	
WILTSHIRE SN16 9TD	
Date of Birth:- 27/05/63	
Nat:BRITISH	
Occ:COMMERCIAL DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Witch.	La facilitation de la facilitati
Show any relevant current and previous directorships.	
Page 3	

03610855 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ordf1 5,000 5,000
	Totals <u>J, 800</u> <u>S, 800</u>
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	not on on paper 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	Signed Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7 (9 99 *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable	This return includes (enter number) continuation sheets.
to Companies House.	Please ensure that you have completed all sections on this page.
	A.B. SLADEN
To whom should Companies House direct any enquiries about the information shown in this return?>	Sussex Place burshuent tramagement 6-16 Huntsworth Trews London Postcode NWI 6DD
	Telephone 0171-262-5050 Ext Carol
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	Account of Shares			
Company Number: 03610855	Account of Share: Particulars of shares trans-			
Company Name: SUSSEX PLACE INVESTMENT MANAGEMENT LIMITED	Number of shares or amount of stock held by existing members at date of this	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
	return.	(b) persons	•	
Name and address	Number currently held	Number T <u>ran<del>sforre</del>d</u>	Date of Registration of Transfer	Remarks
alexander John BATES	1.250	1	16/9/98	allohnent
25 ST BARNABAS READ		1249	24/9/98	V
CAMBRIDGE CBI 2BU				
Malcolan lan CAMERON	1250	1	16/9/98	
7 WELL VIEW, STOKE ROW		1249	24/9/98	alcohnent
HENLEY ON THAMES				
RG9 SQQ				
				011
Michael Craig STONSART	1,250	1	16 19/98	allotmen
COMPTON HOUSE, KINVER		1249	24/9/98	<u> </u>
STOURBRIDGE				
W. MIDZANDS DY7 5LY				
11. t P 1. 1.1.1.1.1.1.1	45		1110100	T- /
Martyn Combay WILLIAMS	1250	1,249	2.10/00	allotnent
TUDOR HOUSE OAKSEY, WILTS SNIG 9TB		1,24-1	2417/75	Ulwhen
UTITION IN WILLS SINIO [1]				
historit Containes LTD	NIL	1	16/9/98	Transfer
Instant Companies LTD 1, MITCHELL LANE, BRISTOL			,	U
				- 1
Swift Incorporations 270	NIL		16/9/98	Transfer
1, MITCHELL LANE, BRISTOL				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	E IO FONIVI 303		
Company Number: 03610855		Account of Share Particulars of shares trans-	es · ·
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
SUSSEX PLACE INVESTMENT MANAGEMENT	amount of stock held		
LIMITED ,	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	10101111	ceased to be members.	
	Number	Data of	
Nows d address	currently	Number Date of	
Name and address		Transferred Registration of Transfer	Remarks
	held	Or Fransfer	
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