



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

A42 *AWW3F JKN* 259
COMPANIES HOUSE 08/09/99

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
06	08	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.

Day	Month	Year
15	07	00

Registered Office (See note 3)

This is the address registered by Companies House.

SUSSEX PLACE
REGENTS PARK
LONDON
NW1 4SA

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

6523

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

Natwest £15
000038

363s

Annual Return

of company number 03610855

Q

company name

SUSSEX PLACE INVESTMENT MANAGEMENT
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03610855

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ROSEMARY HILL
VIPOND
5 THE PARK
LONDON
N6 4EU

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.

ALEXANDER JOHN
BATES
25 ST BARNABAS ROAD
CAMBRIDGE
CB1 2BU

Day	Month	Year

 Date of any change.

Date of Birth:— 18/08/50
Nat:BRITISH
Occ:COMMERCIAL 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.



03610855

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

Directors - continued

Particulars.

MALCOLM IAN
CAMERON
7 WELL VIEW
STOKE ROW
HENLEY ON THAMES
OXFORDSHIRE RG9 5QQ

Day Month Year

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 Date of any change.

Date of Birth:- 11/12/41

Nat:BRITISH

Occ:BANK EXECUTIVE

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.

MICHAEL CRAIG
STODDART
FCA
COMPTON HOUSE
KINVER
STOURBRIDGE
WEST MIDLANDS DY7 5LY

Day Month Year

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 Date of any change.

Date of Birth:- 27/03/32

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.

MARTYN COURTNEY
WILLIAMS
TUDOR HOUSE
OAKSEY
WILTSHIRE SN16 9TD

Day Month Year

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 Date of any change.

Date of Birth:- 27/05/63

Nat:BRITISH

Occ:COMMERCIAL 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.

03610855

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)
ord £1	5,000	5,000
Totals	5,000	5,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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**

Date

7/9/99

Secretary/Director*
(delete as appropriate)This return includes 1 continuation sheets.
(enter number)**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?----->

A.B. SLADEN
Sussex Place Investment Management
6-16 Avenstworth Drive
London Postcode NW1 6DD

Telephone 0171-262-5050 Ext Carol
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LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 03610855	Account of Shares			Remarks
Company Name: SUSSEX PLACE INVESTMENT MANAGEMENT LIMITED	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
Alexander John BATES 25 ST BARNABAS ROAD CAMBRIDGE CB1 2BU	1.250	1	16/9/98	Allotment
		1249	24/9/98	✓
Malcolm Ian CAMERON 7 WELL VIEW, STOKES ROW HENLEY ON THAMES RG9 5QQ	1.250	1	16/9/98	Transfer
		1249	24/9/98	Allotment
Michael Craig STOKES COMPTON HOUSE, KINVER STOURBRIDGE W. MIDLANDS DY7 5LY	1.250	1	16/9/98	Allotment
		1249	24/9/98	✓
Martyn Courtney WILLIAMS TUDOR HOUSE OAKSEY, WILTS SN16 9TD	1.250	1	16/9/98	Transfer
		1,249	24/9/98	Allotment
Instant Companies LTD 1, MITCHELL LANE, BRISTOL	NIL	1	16/9/98	Transfer
Swift Incorporations LTD 1, MITCHELL LANE, BRISTOL	NIL	1	16/9/98	Transfer

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]