



**Companies House**

— for the record —

Company Name

**SUSSEX PLACE INVESTMENT  
MANAGEMENT LIMITED**

## 363s Annual Return

*BB/10/00*  
*Chas*  
*EB*

Company Type

**Private Company Limited By  
Shares**

Company Number

**3610855**

Information extracted from  
Companies House records on  
**29th June 2000**

- > 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.



### Section 1: Company details

Ref: 3610855/03/10

	Current details	Amended details																		
<b>&gt; Registered Office</b> <b>Address</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>Sussex Place</b> <b>Regents Park</b> <b>London</b> <b>NW1 4SA</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</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>Address where the Register is held</b>  <b><del>At Registered Office</del></b>	<b>Address</b> <b>6-16 HUNTS WORTH MEWS</b> <b>LONDON</b>  <b>UK Postcode</b> <b>NW1 6JJ</b>																		
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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.  Particulars of a new Company Secretary must be notified on form 288.	<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> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Alexander John BATES  <b>Address</b> 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> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alexander John BATES</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<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.  Particulars of a new Director must be notified on form 288.	<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> <del>Bank Executive</del>	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> <u>RETIRED</u> <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Malcolm Ian CAMERON</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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> <b>Ian Michael LAING</b>  <b>Address</b> <b>4 Charlbury Road</b> <b>Oxford</b> <b>Oxfordshire</b> <b>OX2 6UT</b>  <b>Date of birth</b> 24/12/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <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> <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> <b>Ewen Cameron Stewart MACPHERSON</b>  <b>Address</b> <b>61 Holland Park Mews</b> <b>London</b> <b>W11 3SS</b>  <b>Date of birth</b> 19/01/1942  <b>Nationality</b> British  <b>Occupation</b> Independent Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <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) _ _ / _ _ / _ _ _ _
<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> <b>Michael Craig STODDART FCA</b>  <b>Address</b> <b>Compton House</b> <b>Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 5LY</b>  <b>Date of birth</b> 27/03/1932  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <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) _ _ / _ _ / _ _ _ _

### Amended details

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Name  
Keith James WILLEY

**Address**  
**2 Cambridge Road**  
**London**  
**SW13 0PG**

**Date of birth** 08/04/1962

**Nationality** British

**Occupation**     **Consultant**

Name

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth       /    /   

Nationality

Occupation

Date of change    /    /

Date Keith James WILLEY ceased to be director (if applicable)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

**Name**  
**Martyn Courtney WILLIAMS**

**Address**  
**Tudor House**  
**Oaksey**  
**Wiltshire**  
**SN16 9TD**

**Date of birth** 27/05/1963

**Nationality** British

**Occupation**    **Commercial Director**

Name \_\_\_\_\_

## Address

UK Postcode    L L L L    L L L

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality

Occupation

Date of change    /    /   

Date Martyn Courtney WILLIAMS  
ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<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> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<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 029 2038 0801.</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>&gt; Shareholder Name</b> <b>Alexander John BATES</b>	<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Alexander John BATES</b>
	<b>Address</b> <hr/>	
<b>Address</b> <b>25 St Barnabas Road</b> <b>Cambridge</b> <b>CB1 2BU</b>	<hr/>	
	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1250</b>	
	<b>Shares held</b> <b>Class</b> <hr/>	<b>Class</b> <hr/>
	<hr/>	<b>Number</b> <hr/>
	<hr/>	<b>Date of transfer</b> <hr/>
	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Malcolm Ian CAMERON</b>	<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Malcolm Ian CAMERON</b>
	<b>Address</b> <hr/>	
<b>Address</b> <b>7 Well View</b> <b>Stoke Row</b> <b>Henley On Thames</b> <b>Oxfordshire</b> <b>RG9 5QQ</b>	<hr/>	
	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1250</b>	
	<b>Shares held</b> <b>Class</b> <hr/>	<b>Class</b> <hr/>
	<hr/>	<b>Number</b> <hr/>
	<hr/>	<b>Date of transfer</b> <hr/>
	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>Michael Craig STODDART</b> <b>FCA</b>	<b>Name</b> <hr/>	<b>Shares transferred by</b> <b>Michael Craig STODDART</b> <b>FCA</b>
	<b>Address</b> <hr/>	
<b>Address</b> <b>Compton House</b> <b>Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 5LY</b>	<hr/>	
	<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1250</b>	
	<b>Shares held</b> <b>Class</b> <hr/>	<b>Class</b> <hr/>
	<hr/>	<b>Number</b> <hr/>
	<hr/>	<b>Date of transfer</b> <hr/>
	<hr/>	<hr/>

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name	Shares transferred by Martyn Courtney WILLIAMS		
	Martyn Courtney WILLIAMS				
	Address	Address			
	Tudor House		Shares transferred by Martyn Courtney WILLIAMS		
	Oaksey				
	Malmesbury				
	Wiltshire				
	SN16 9TD	UK Postcode			
	Shares held	Shares held			
	Class	Class	Class	Number	Date of transfer
	Ordinary	Number			
		1250			

**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 tick 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

(Director / ~~Secretary~~)

Date

08/08/2000

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

#### What to do now

Please detach and retain the covering letter, 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 6/8/2000
- 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 2001 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

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

Cheque



Postal Order



Cheque / Postal Order  
Number

100095 (paid)

(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

AB SLADEN

Telephone number inc code

0207 535-8805

Address

6-16 HUNTSWORTH MEWS  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

NW1 6AA