

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4055091

Company Name in full

LONGSHINE PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	7	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

13 GOLDEN SQUARE

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region**UK Postcode**

W1F 9JF

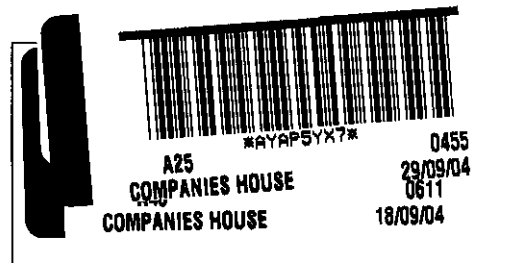
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

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

GENERAL COMMERCIAL



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

ERIC MAURICE

Surname

DUNMORE

Address

47 SOUTHBROOK ROAD, LEE

Post town

LONDON

County / Region

UK Postcode

SE12 8LJ

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	8	0 7 1 9 7 1
Forename(s)	JOEL MICHAEL		
Surname	CADBURY		
Address	16A WILTON STREET		
Post town	LONDON		
County / Region		UK Postcode	SW1X 7AG
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	0 1 1 9 6 3
Forename(s)	ERIC MAURICE		
Surname	DUNMORE		
Address	47 SOUTHBROOK ROAD, LEE		
Post town	LONDON		
County / Region		UK Postcode	SE12 8LJ
Country		Nationality	BRITISH
Business occupation	CHARTERED ACCOUNTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth 0 1 1 0 1 9 6 2

Forename(s) JAMES BERNARD

Surname SUNLEY

Address

HILL BARN HOUSE, 12 HIGH STREET, GREAT BEDWYN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town MARLBOROUGH

County / Region WILTSHIRE

UK Postcode SN8 3NU

Country

Nationality British

Business occupation JOINT CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 1 3 0 9 1 9 6 4

Forename(s) RICHARD JAMES SUNLEY

Surname TICE

Address

THE OLD RECTORY, CHURCH LANE, LATHBURY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town NEWPORT PAGNELL

County / Region BUCKINGHAMSHIRE

UK Postcode MK16 8JY

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
		Day	Month
		Year	
Date of birth		1	5
		1	1
		1	9
		3	2
Forename(s)	THOMAS EDWARD BRODIE		
Surname	SOPWITH		
Address	AXFORD HOUSE, AXFORD		
Post town	NR BASINGSTOKE		
County / Region	HAMPSHIRE	UK Postcode	RG25 2DX
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

"L" Ordinary	1	£1.00
"S" Ordinary	1	£1.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

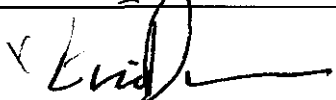
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

 Eric
Date

19/8/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

haysmacintyre, FAIRFAX HOUSE, 15 FULWOOD PLACE,

LONDON, WC1V 6AY

Tel

DX number

DX exchange

haysmacintyre

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4055091

Company Name in full | LONGSHINE PROPERTIES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LONGSHOT PLC Address 13 GOLDEN SQUARE, LONDON UK postcode W1F 9JF	£1.00 "L" Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 4055091

Company Name in full | LONGSHINE PROPERTIES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name SUNLEY HOLDINGS PLC Address 20 BERKELEY SQUARE, LONDON UK postcode W1J 6LH	£1.00 "S" Ordinary Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			