



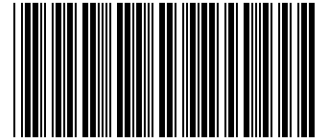
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SUNLEY RICHMOND LIMITED**

*Company Number:* **04198461**



XZ0K1P5B

*Received for filing in Electronic Format on the:* **30/04/2007**

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*Company Details*

*Period Ending:* **11/04/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**20 BERKELEY SQUARE  
LONDON  
W1J 6LH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SUNLEY SECURITIES LIMITED**

*Address:* **20 BERKELEY SQUARE  
MAYFAIR  
LONDON W1J 6LH**

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*Director 1:*

*Name:* **JOHN ADRIAN FERREE**  
*Date of Birth:* **18/06/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **82 ERPINGHAM ROAD  
PUTNEY  
LONDON SW15 1BG**

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*Director 2:*

*Name:* **JEROME SMITH** *Address:* **15 NETHERAVON ROAD**  
*Date of Birth:* **06/08/1952** **LONDON W4 2NA**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/04/2007**

*Name:* **SUNLEY HOLDINGS PLC**  
*Address:* **20 BERKELEY SQUARE**  
**LONDON W1J 6LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/04/2007** *Authenticated:* **Yes (E/W)**