



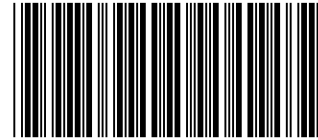
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Companies House
— for the record —

Annual Return

Company Name: SUNLEY (THAMES DITTON) LIMITED

Company Number: 04808251



Received for filing in Electronic Format on the: 25/07/2007

XEX63RJR

Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUNLEY SECURITIES LIMITED

Address: 20 BERKELEY SQUARE
MAYFAIR
LONDON W1J 6LH

Director 1:

Name: RORY WILLIAM MICHAEL
GLEESON

Address: 20 BERKELEY SQUARE
LONDON W1J 6LH

Date of Birth: 23/09/1965

Nationality: IRISH

Occupation: DEVELOPER

Director 2:

Name: **JAMES BERNARD SUNLEY** *Address:* **20 BERKELEY SQUARE**
Date of Birth: **01/10/1962** **LONDON W1J 6LH**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/06/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/07/2007** *Authenticated:* **Yes (E/W)**