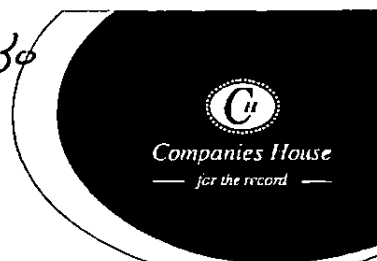


022491/30



Company Name

BACH HOMES (SUNLEY) LIMITED

AMENDED

363s Annual Return

MADE UP TO 22/8/08
TO REPLACE RETURN FILED ELECTRONICALLY ON 1/9/08

Company Type

Private Company Limited by Shares

> Please check the details printed in the "Current details" column
> If any details are wrong, strike them through and fill in the correct details in the "Amended details" column

Company Number

5912563

Information extracted from
Companies House records on
3rd September 2008

Section 1: Company

SATURDAY



A39

A5CS930J

04/10/2008

189

COMPANIES HOUSE

Sunley Securities Ltd
Company Secretary
acting by
Attolland

Ref 5912563/09/28

Current details

Amended details

> Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

20 Berkeley Square
London
W1J 6LH

Address

UK Postcode

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Address where the Register is held

At Registered Office

Address

UK Postcode

> Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description

7011 Development & sell real estate

SIC CODE Description

> Please enter additional
principal activity code(s) in
"Amended details" column
See notes for guidance for
list of activity codes

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| <p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Deborah Elaine KING</p> <p>Address 133 Ermin Street Stratton St Margaret Swindon Wiltshire SN3 4NH</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Deborah Elaine KING ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name SUNLEY SECURITIES LIMITED</p> <p>Address 20 Berkeley Square London W1Y 6LH</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date SUNLEY SECURITIES LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |

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| | Current details | Amended details |
|---|--|--|
| > Director <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 288a</i> | Name Stephen James ROSIER Address 34 Middle Lane Cherhill Calne Wiltshire SN11 8XX Date of birth 12/11/1955 Nationality British Occupation Company Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen James ROSIER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <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 288a</i> | Name James Bernard SUNLEY Address 20 Berkeley Square London W1J 6LH Date of birth 01/10/1962 Nationality British Occupation Director | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Bernard SUNLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY A

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

ORDINARY B

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 22/08/2008

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BACH HOMES HOLDINGS LTD</u> Address <u>UNIT 4, WECOTT BUSINESS</u> <u>WECOTT, SWINDON PARK</u> <u>WILTSHIRE, ENGLAND</u> UK Postcode <u>SN4 9NB</u> | 50 "B" ORDINARY | on the 12/1/07 the 2 ORDINARY shares re-classified and 98 new shares | |
| Name <u>SUNLEY HOLDINGS PLC</u> Address <u>20 BERKELEY SQUARE,</u> <u>LONDON</u> <u>ENGLAND</u> UK Postcode <u>W1J 6LH</u> | 50 "A" ORDINARY | allotted. | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|--|
| Name <u>BACH HOMES HOLDINGS LTD</u> Address <u>UNIT 4, WEECOTT BUSINESS PARK</u> <u>WEECOTT, SWINDON</u> <u>WILTSHIRE, ENGLAND</u> UK Postcode <u>SN4 9NB</u> | 1 ORDINARY | 2 x £50 ordinary shares re-classified 12/11/07 |
| Name <u>SUNLEY HOLDINGS PLC</u> Address <u>20 BERKELEY SQUARE</u> <u>LONDON</u> UK Postcode <u>W1T 6LH</u> | 1 ORDINARY | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page 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 £30.

Signature

Sunley Securities Ltd acting by
KATHILLAND

(Director / Secretary)

Date

01/10/2008

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

What to do now

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
22/8/2008

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 **22nd August 2009** 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

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

KAREN HOLLAND

Telephone number inc code

0207 2906145

Address

70 SUNLEY HOLDINGS PLC
20 BERKELEY SQUARE
LONDON

DX number if applicable

DX exchange

Postcode

W1T 6LH