



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A34 *AM6XUSJW* 4
COMPANIES HOUSE 09/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	03	95

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHAMPTON HOUSE
317 HIGH HOLBORN
LONDON
WC1V 7NL

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

GDALF
5473
000534

363s

Annual Return

of company number 02168750

L

company name
SUNLEY FAMILY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

02168750

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JAMES BERNARD
SUNLEY
40, HALSEY STREET
LONDON
SW3 2PT

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

NEIL WINSTON
BENSON
28 SOUTHWAY
LONDON
NW11 6RU

Day	Month	Year

Date of any change.

Date of Birth:- 17/10/37
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

see attached

02168750

Directors - continued

Particulars.

JAMES BERNARD
SUNLEY
40 HALSEY STREET
LONDON
SW3 2PT

Date of Birth:- 01/10/62
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....
see attached
.....

Particulars.

JOHN BERNARD
SUNLEY
14 SOUTH EATON PLACE
LONDON
SW1W 9JA

Date of Birth:- 31/05/36
Nat:BRITISH
Occ:GROUP CHAIRMAN

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....
see attached
.....

Particulars.

RICHARD JAMES SUNLEY
TICE
58 EATON MEWS EAST
LONDON
SW1W 9ET

Date of Birth:- 13/09/64
Nat:BRITISH
Occ:SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

Page 3

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....
see attached
.....

02168750

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie, Number of shares
issued multiplied by
nominal value per share)

ORDINARY

234,786

£ 234,786.00

PREFERENCE

320,000

£ 320,000.00

Totals

554,786

£ 343,478.60

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on
paper ☐A full list of members is enclosed ☒ ☐**Elective resolutions** (See note 10)
(Private companies only)return to dispense with annual general meetings, mark
this box. ☐If an elective resolution is in force at the date of this
return to dispense with laying accounts in general
meetings, mark this box. ☐**Certificate**I certify that the information given in this return is true
to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to Companies House.

Signed

*James B. Sunley*Secretary
(delete as appropriate)

Date

8/3/95

this return includes 6 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any enquiries
about the information shown in this return?

MR JAMES SUNLEY

SUNLEY HOUSE, 105 PARK

STREET, LONDON

Postcode W14 3FB

Telephone 071 498 8842 Ext.

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02168750		Account of Shares		
Company Name: SUNLEY FAMILY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
SUNCERA HOLDINGS CORPORATION		100146		
JOHN B. SUNLEY.		12,240.		
JOHN B. SUNLEY + MA WHITE - Trustees of Settlement for the benefit of John B. Sunley's grandchildren		12,240.		
JOAN M TICE		12,240.		
JOAN M TICE + MA WHITE - Trustees of Settlement for the benefit of Joan M Tice grandchildren.		12,240.		
JAMES B. SUNLEY		12,240		
EDWARD J. SUNLEY		12,240.		
BERNARD J. SUNLEY		9180		

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02168750	Account of Shares			Remarks
Company Name: SUNLEY FAMILY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
BERNARD J. SUNLEY as Trustee of a Settlement by his children	3060			
ANABEL KNIGHT	12,240.			
JUDY C TICE	12,240			
J. WILLIAM C TICE	8568			
J. WILLIAM TICE + MA WHITE as Trustees of a Settlement for the benefit of J. William Tice's children	3672.			
RICHARD J.S. TICE	12,240.			
	234786			

NEIL WINSTON BENSON
LIST OF UK DIRECTORSHIPS

BSFS Nominees Ltd

Business Post Group plc

Lucknam Park Hotels Ltd

Moss Bross Group plc

Rose Kiln (Reading) Assured Tenancies Ltd

Shaftesbury plc

Sunley Family Ltd

Sunley Secure plc

Sunley Secure II plc

Syndicated Finance Ltd

Talley Industries Inc.

The Davis Service Group plc

Wise Estates (Nominees) Ltd

4 August 1994

JAMES B SUNLEY LIST OF UK DIRECTORSHIPS
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Sunley Family Ltd

John B Sunley & Sons Ltd

Mistabell Ltd

Sunley World of Golf Ltd

World Telecom Ltd

Sunley Farms Ltd

Bernard & Mary Sunley Ltd

Sunley Holdings plc

Sunley Securities plc

Sunley Estates plc

Sunley Properties Ltd

Sunley Investments Ltd

Sunley Group Ltd

Sunley Enterprises Ltd

Treblebase Ltd

Rosenorth Ltd

Landmark Projects Ltd

Alan Hedley Partnership Ltd

Tisun Properties Ltd

Driftcourt Ltd

Sunley London Ltd

17 August 1994

RICHARD J S TICE
LIST OF UK DIRECTORSHIPS

Sunley Family Ltd

Sunley Holdings plc

Sunley Group Ltd

Sunley Enterprises Ltd

Bernard and Mary Sunley Ltd

Thames Walk Residents Association Ltd (resigned September '94)

Sunley Investments Ltd

Sunley Securities Ltd

Sunley Properties Ltd

John B Sunley and Sons Ltd

Treblebase Ltd

Mistabell Ltd

Sunley Secure plc

Industrial Ownership plc

Greenwich Iron and Steel Ltd (resigned early '94)

Tisun Properties Ltd

Sunley Secure II plc

Midone Properties Ltd

Sunley Farms Ltd

Sunley World of Golf Ltd

22 November 1994

JOHN B SUNLEY LIST OF UK DIRECTORSHIPS

Areacrest Ltd

Bernard & Mary Sunley Ltd

Bernard Sunley & Daughters Ltd (liquidated 1991)

Bernard Sunley & Sons Ltd (resigned 1989)

Blackwood Hodge plc (resigned 1990)

Charlton Athletic Football Co (1984) Ltd (resigned 1991)

Deanswood Commercial Site Ltd

Devort Investment Co Ltd

DHS Ltd

Gavrelle House Ltd

Hall & Stinson Ltd (resigned 1989)

Industrial Ownership plc

John B Sunley Investments Ltd (liquidated 1991)

John B Sunley & Sons Ltd

Kilmail Ltd

Leisure Management Services Ltd (resigned 1989)

London & Carlisle Investments Trust Ltd (liquidated 1986)

Propety Estates Development Holdings Ltd

Sir John Jackson Ltd

Sunley Enterprises Ltd

Sunley Estates Ltd

Sunley Farms Ltd

Sunley Finance Ltd

Sunley Fuller Construction Management Ltd

Sunley Group Ltd

Sunley Holdings plc

Sunley Investments Ltd

Sunley Contracts Ltd (formerly Sunley Leisure) (resigned 1989)

Sunley Projects Ltd

Sunley Leasing Ltd

Sunley Productions Ltd

Sunley Starpeak Developments Ltd

Sunley Stud Ltd

Sunley Properties Ltd

Sunley Developments Ltd

Worth Avenue Ltd

Sunley Trading Ltd

Sunley Trust Ltd

Sunley Trust Nominees Ltd

The Baths Club Ltd

Friends of the Earth Ltd (resigned December 1991)

Sunley Family Ltd

Treblebase Ltd

Cuton Mill Developments Ltd

Greenwich Iron & Steel Ltd

Sunley Secure plc

Rosenorth Ltd

Sunley Secure II plc

Playgolf Ltd

Sunley Orford Retirement Homes

19 August 1994