



C O M P A N I E S   H O U S E

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



A25 \*AKBEVTSZ\* 335  
COMPANIES HOUSE 07/03/97

Cot box 4  
014784

363s

## Annual Return

of company number 02168750

L

company name  
SUNLEY FAMILY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 15/02/97

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	97

### 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.

Day	Month	Year

Day	Month	Year

### 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  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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02168750

**Register of members** (See note 5)

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

The register is kept at

REGISTERED OFFICE

**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.

Day	Month	Year

Date of any change.

JAMES BERNARD  
SUNLEY  
45 BURY WALK  
LONDON  
SW3 6QE

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.

Day	Month	Year

Date of any change.

NEIL WINSTON  
BENSON  
28 SOUTHWAY  
LONDON  
NW11 6RU

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.

Show any relevant current and previous directorships.

See attached

02168750

## Directors - continued

### Particulars.

JAMES BERNARD  
SUNLEY  
45 BURY WALK  
LONDON  
SW3 6QE

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

.....  
*see attached*  
.....  
.....

### Particulars.

JOHN BERNARD  
SUNLEY  
58 EATON MEWS WEST  
LONDON  
SW1W 9ET

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....  
.....  
.....  
.....  
.....  
.....

Day	Month	Year

 Date of resignation.

.....  
*see attached*  
.....  
.....

### Particulars.

RICHARD JAMES SUNLEY  
TICE  
105 PARK STREET  
LONDON  
~~W1Y 3FB~~

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

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

.....  
*NEW ADDRESS*  
.....  
*FILGRAVE FARMHOUSE*  
.....  
*FILGRAVE*  
.....  
*NR NEWPORT PAGNELL*  
.....  
*BUCKS*  
.....  
*MK16 9ET*  
.....

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	234,786	£234,786
<del>PREF</del>		
Totals	234,786	£234,786

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 04/03/95

A list of changes is enclosed ☒

on paper

not on paper

A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this 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 **£15**.Cheques should be made payable to **Companies House**.Signed James B. Bunnick

Secretary/Director\*

\*(delete as appropriate)

Date 4/3/97This return includes 6

(enter number)

continuation sheets.

**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?-----&gt;

C. J. BUNNING4TH FLOOR, 20 BERKELEY SQUARE  
LONDONPostcode W1X 6LLTelephone 0171 4998842 Ext —

## 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
SUNCIERA HOLDINGS CORPORATION	100146			
JOHN B SUNLEY, 58 EATON MEWS WEST, LONDON SW1W 9ET	12,240			
JOHN B SUNLEY & MA WHITE (TRUSTEES)	12,240			
58 EATON MEWS WEST, LONDON SW1W 9ET				
JOAN M TILE	12,240			
TEETON HALL				
TEETON, NORTHAMPTON, NORTHANTS NN68LH				
JOAN M TILE & MA WHITE (AS TRUSTEES)	12,240			
(AS ABOVE)				
JAMES B SUNLEY, 45 BURY WALK LONDON SW3 6QE	12,240			
EDWARD J SUNLEY	12,240			
FLAT 1, 4 HOLLAND PARK				
LONDON W11 3TG				
BERNARD J SUNLEY	9180 <del>12,240</del>			
FLAT 10, THAMES WALK,				
BATTERSEA BRIDGE ROAD				
BATTERSEA LONDON SW11 3B9				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 02168750	Account of Shares			Remarks
	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.		
Company Name: SUNLEY FAMILY LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
BERNARD J SUNLEY (AS TRUSTEE)	3060			
(AS ABOVE)				
ANNABEL KNIGHT	12240			
30 LIMERSTON STREET				
LONDON SW10 0HH				
WILLIAM C TICE	8568			
BROOM COTTAGE MOLES HILL				
OXSHOTT SURREY KT22 0QB				
WILLIAM TICE & MA WHITE (AS TRUSTEE)				
(AS ABOVE) 40 DOUGHTY ST	3672			
LONDON WC1N 2LF				
RICHARD J S TICE, FILGRAVE	12240			
FARMHOUSE, FILGRAVE, NEWPORT				
PAGNELL, BUCKS MK16 9ET				
JUDY C TICE	12240			
78 MADRID ROAD, BARNES				
LONDON SW13 9PG				
PREFERENCE				
JOHN B SUNLEY (address as above)	—	240,000		Repaid 21 October 1996
JOAN M TICE (address as above)	—	80,000		↓ ↓

**NEIL WINSTON BENSON**  
**LIST OF UK DIRECTORSHIPS**

BSFS Nominees Ltd

Business Post Group plc

Evadon Limited

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

The Invitational Limited

~~4 August 1994~~

7 March 1997

# JAMES B SUNLEY

## LIST OF UK DIRECTORSHIPS

	<b>Appointed</b>
Sunley Family Ltd	04.03.92
Sunley Holdings plc	20.03.92
Sunley Estates plc	04.01.93
John B Sunley & Sons Ltd	14.10.92
Sunley London Ltd	02.08.94
Sunley World of Golf Ltd	06.12.93
Sunley World of Golf (Bridlington) Ltd	09.01.96
Sunley World of Golf (Enfield) Ltd	26.09.96
Sunley World of Golf (Heaton Park) Ltd	30.05.96
Sunley Farms Ltd	07.12.90
Bernard & Mary Sunley Ltd	31.08.91
Sunley Securities Ltd	01.12.91
Sunley Properties Ltd	30.09.92
Sunley Investments Ltd	14.10.92
Sunley Group Ltd	04.03.92
Sunley Enterprises Ltd	04.03.92
Treblebase Ltd	04.03.93
Mistabell Ltd	17.02.93
Landmark Projects Ltd	24.02.94
Alan Hedley Partnership Ltd	24.02.94
Tisun Properties Ltd	08.11.93
Driftcourt Ltd	25.11.93
World Telecom plc	27.01.94
Chiswick Village 1994 Ltd	Dissolved 1996
Highstrand Ltd	Dissolved 1996
Rosenorth Ltd	Dissolved 1996
Electro Motive Vehicles Ltd	Liquidation 1995



**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)

Property 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 (dissolved)  
Sunley Secure plc  
Rosenorth Ltd  
Sunley Secure II plc

29 November 1996

**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

Tisun Properties Ltd

Greenwich Iron and Steel Ltd (resigned early '94)

Sunley Secure II plc

Midone Properties Ltd

Sunley Farms Ltd

Positive Planning Ltd

Cinio Ltd

Trusteven Ltd

Sunley World of Golf Ltd

4 August 1995