



Companies House

for the record

Company Name

SUNLEY FAMILY LIMITED

019322  
F75  
XS

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

2168750

Information extracted from  
Companies House records on  
16th February 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 2168750/03/10

#### 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

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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

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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

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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

7415

Management activities  
holding comps

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
<b>&gt; Company Secretary</b> <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 Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>James Bernard SUNLEY</b>  <b>Address</b> <b>45 Bury Walk</b> <b>London</b> <b>SW3 6QE</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Bernard SUNLEY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Neil Winston BENSON</b>  <b>Address</b> <b>28 Southway</b> <b>London</b> <b>NW11 6RU</b>  <b>Date of birth</b> 17/10/1937  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil Winston BENSON</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>James Bernard SUNLEY</b>  <b>Address</b> <b>45 Bury Walk</b> <b>London</b> <b>SW3 6QE</b>  <b>Date of birth</b> 01/10/1962  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date James Bernard SUNLEY</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
John Bernard SUNLEY

**Address**  
56 Eaton Mews West  
London  
SW1W 9ET

**Date of birth** 31/05/1936

**Nationality** British

**Occupation** Group Chairman

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

## Amended details

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date John Bernard SUNLEY ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Richard James Sunley TICE

**Address**  
Old Rectory  
Church Lane, Lathbury  
Newport Pagnell  
Buckinghamshire  
MK16 8JY

**Date of birth** 13/09/1964

**Nationality** British

**Occupation** Surveyor

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

Name

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Richard James Sunley TICE ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Share Capital**

	<b>Current details</b>	<b>Amended details</b>
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.10</b> <b>Number of shares issued</b> <b>235,601</b> <b>Aggregate Nominal Value of issued shares</b> <b>£23,560.10</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>235,601</b> <b>Total Nominal value of shares issued</b> <b>£23,560.10</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Annabel KNIGHT  <b>Address</b> 30 Limerston Street London SW10 0HH  <b>Shares held</b> Class Ordinary      Number 12240		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> Annabel KNIGHT  Class      Number      Date of transfer _____      _____      _/ _/ _ _____      _____      _/ _/ _		
<b>&gt; Shareholder Name</b> Bernard J. SUNLEY  <b>Address</b> Flat 10, Thameswalk Battersea Bridge Road Battersea London SW4 3BG  <b>Shares held</b> Class Ordinary      Number 12240		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> Bernard J. SUNLEY  Class      Number      Date of transfer _____      _____      _/ _/ _ _____      _____      _/ _/ _		
<b>&gt; Shareholder Name</b> Edward J. SUNLEY  <b>Address</b> Flat 1 4 Holland Park London W11 3TG  <b>Shares held</b> Class Ordinary      Number 12240		<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class      Number		<b>Shares transferred by</b> Edward J. SUNLEY  Class      Number      Date of transfer _____      _____      _/ _/ _ _____      _____      _/ _/ _		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>James B. SUNLEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>James B. SUNLEY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>45 Bury Walk</b> <b>London</b> <b>SW3 6QE</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>12512</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>John B. SUNLEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>John B. SUNLEY</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>56 Eaton Mews West</b> <b>London</b> <b>SW1W 9ET</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>24480</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
<b>&gt; Shareholder Name</b> <b>SUNLEY HOLDINGS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>SUNLEY HOLDINGS PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>20 Berkeley Square</b> <b>London</b> <b>W1J 6LH</b>		<hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100146</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <u>  </u> / <u>  </u> / <u>  </u>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Joan M. TICE  <b>Address</b> Teeton Hall Teeton Northampton NN6 8LH  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 12240	       	<b>Shares transferred by</b> Joan M. TICE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> Joan M. TICE  <b>Address</b> Teeton Hall Teeton Northampton NN6 8LH  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 12240	       	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Joan M. TICE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
>	<b>Shareholder Name</b> M.A. WHITE  <b>Address</b> Teston Hall Teston Northampton NN6 8LH  <b>Shares held</b> Class Ordinary	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Number 12240	       	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> M.A. WHITE  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Judy C. TICE		<b>Name</b> _____		<b>Shares transferred by</b> Judy C. TICE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Po Box 848 Morogoro Tanzania		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 12240	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> Richard J. TICE		<b>Name</b> _____		<b>Shares transferred by</b> Richard J. TICE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> The Old Rectory, Church Lane Lathbury Buckinghamshire MK16 8JY		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 12512	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____
<b>&gt; Shareholder Name</b> William C. TICE		<b>Name</b> _____		<b>Shares transferred by</b> William C. TICE		
		<b>Address</b> _____ _____ _____				
<b>Address</b> Broom Cottage Moles Hill Oxshott Leatherhead Surrey KT22 0QB		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 8758	<b>Shares held</b> Class _____ _____	<b>Number</b> _____ _____			
				<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____ ____/____/____



Current details		Amended details		Shares transferred															
<b>&gt; Shareholder</b> <b>Name</b> William C. TICE		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> William C. TICE															
<b>Address</b> Broom Cottage Moles Hill Oxshott Leatherhead Surrey KT22 0QB		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3753</td> </tr> </tbody> </table>		Class	Number	Ordinary	3753	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																	
_____	_____	__/__/____																	
<b>&gt; Shareholder</b> <b>Name</b> M.A. WHITE		<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> M.A. WHITE															
<b>Address</b> 40 Doughty Street London WC1N 2LE		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>3753</td> </tr> </tbody> </table>		Class	Number	Ordinary	3753	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number																		
Ordinary	3753																		
Class	Number	Date of transfer																	
_____	_____	__/__/____																	
_____	_____	__/__/____																	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**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 £15.

Signature

James B P  
(Director / Secretary)

Date

22/04/2002

*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 4/3/2002 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 **4th March 2003** 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?**

Cheque



Postal Order



Cheque / Postal Order

Number

19322

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ST BERNARD

Telephone number inc code

0201 2106145

Address

20 BIRKBECKY SQ  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W2J 6L1