



Companies House

— for the record —

Company Name

SUNLEY FAMILY LIMITED

## 363s Annual Return

- > 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.

Company Type

Private Company Limited By Shares

Company Number

2168750

Information extracted from  
Companies House records on  
7th February 2004

### Section 1: Company details



Ref: 2168750/03/10

	Current details	Amended details																																
<b>&gt; Registered Office Address</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>20 Berkeley Square</b> <b>London</b> <b>W1J 6LH</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Members</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>Address where the Register is held</b> <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																																		

	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 288a.</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>  <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. <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 288a.</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>  <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. <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> _ _ / _ _ / _ _ _ _

## Amended details

## Name \_\_\_\_\_

**James Bernard SUNLEY**

45 Bury Walk  
London  
SW3 6QE

**Date of birth** 01/10/1962

**Nationality** British

Occupation Surveyor

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

Name \_\_\_\_\_

☐ 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)

— — — — —

## Name \_\_\_\_\_

John Bernard SUNLEY

56 Eaton Mews West  
London  
SW1W 9ET

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

Name \_\_\_\_\_

☐ 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

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

**Nationality** British

**Occupation**    **Group Chairman**

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.

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

## Current details

## 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

## Amended details

## Name

☐

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

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

	Current details	Amended details
<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> Ordinary <b>Nominal value of each share</b> £0.10 <b>Number of shares issued</b> 233,201 <b>Aggregate Nominal Value of issued shares</b> £23,320.10	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£0.10</u> <b>Number of shares issued</b> <u>229,840</u> <b>Aggregate Nominal Value of issued shares</b> <u>£22,984</u>
<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> 233,201 <b>Total Nominal value of shares issued</b> £23,320.10	<b>Total number of shares issued</b> <u>229,840</u> <b>Total Nominal value of shares issued</b> <u>£22,984</u>
<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 3333636.</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                      Number Ordinary                      12240		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <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                      Number Ordinary                      12240		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <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                      Number Ordinary                      12240		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <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>Shareholder Name</b> James B. SUNLEY	<b>Name</b>  				
	<b>Address</b> 45 Bury Walk London SW3 6QE	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class  	<b>Number</b> 12512	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shares transferred by</b> James B. SUNLEY						
>	<b>Shareholder Name</b> John B. SUNLEY	<b>Name</b>  				
	<b>Address</b> 56 Eaton Mews West London SW1W 9ET	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class ORDINARY	<b>Number</b> 23380	<b>Number</b> 1,500	<b>Class</b> ORD	<b>Number</b> 1,500
					<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	<b>DATE OF TRANSFER</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shares transferred by</b> John B. SUNLEY SHARE BUYBACK						
>	<b>Shareholder Name</b> SUNLEY HOLDINGS PLC	<b>Name</b>  				
	<b>Address</b> 20 Berkeley Square London W1J 6LH	<b>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class ORDINARY	<b>Number</b> 100146	<b>Number</b> 1,500	<b>Class</b> ORD	<b>Number</b> 1,500
					<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _	<b>DATE OF TRANSFER</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shares transferred by</b> SUNLEY HOLDINGS PLC SHARE BUYBACK						

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Joan M. TICE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<b>Shares transferred by</b> Joan M. TICE  Class    Number    Date of transfer _____ _____		
<b>Address</b> Teeton Hall Teeton Northampton NN6 8LH	Number 12240					
<b>Shares held</b> Class Ordinary						
<hr/>						
<b>&gt; Shareholder Name</b> Joan M. TICE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<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>Address</b> Teeton Hall Teeton Northampton NN6 8LH	Number 11140					
<b>Shares held</b> Class Ordinary						
<hr/>						
<b>&gt; Shareholder Name</b> M.A. WHITE		Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class                      Number _____ _____		<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 _____ _____		
<b>Address</b> Teston Hall Teston Northampton NN6 8LH	Number 11140					
<b>Shares held</b> Class Ordinary						



Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Judy C. TICE	<b>Name</b>  			
	<b>Address</b> Po Box 848	<b>Address</b>  			<b>Shares transferred by</b> Judy C. TICE
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	<b>Number</b> 12240	<b>Class</b> <b>Number</b> <b>Date of transfer</b>	  
>	<b>Shareholder Name</b> Richard J. TICE	<b>Name</b>  			
	<b>Address</b> The Old Rectory, Church Lane Lathbury Buckinghamshire MK16 8JY	<b>Address</b>  			<b>Shares transferred by</b> Richard J. TICE
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class Ordinary	<b>Number</b> 12512	<b>Class</b> <b>Number</b> <b>Date of transfer</b>	  
>	<b>Shareholder Name</b> William C. TICE	<b>Name</b>  			
	<b>Address</b> Broom Cottage	<b>Address</b>  			<b>Shares transferred by</b> William C. TICE
		<b>UK Postcode</b> _ _ _ _ _			<b>SHARE BUYBACK</b>
	<b>Shares held</b> Class Ordinary	<b>Shares held</b> Class ORDINARY	<b>Number</b> 8558	<b>Class</b> <b>Number</b> <b>Date of transfer</b>	 ORD 361 

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> William C. TICE		<b>Name</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>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3753	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> M.A. WHITE		<b>Name</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>Address</b>   				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	<b>Number</b> 3753	<b>Shares held</b> Class  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**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

(Director/ Secretary)

Date

14/05/2004

*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 4/3/2004
- 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 2005** 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

020 7290 6145

Address

90 SUNLEY HOLDINGS PLC  
20 BERKELEY SQ  
LONDON

DX number if applicable

\_\_\_\_\_  
DX exchange

Postcode

W1T 6LH