



COMPANIES HOUSE

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



A16 *AYUFYED6* 426
COMPANIES HOUSE 05/03/99

Clyde
£60 x 4
016721

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 17/02/99

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	99

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

20 BERKELEY SQUARE
LONDON
W1X 6LL

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JAMES BERNARD
SUNLEY
45 BURY WALK
LONDON
SW3 6QE

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

NEIL WINSTON
BENSON
28 SOUTHWAY
LONDON
NW11 6RU

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

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
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

See attached
.....
.....

02168750

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

Directors - continued

Particulars.

JAMES BERNARD
SUNLEY
45 BURY WALK
LONDON
SW3 6QE

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/62

Nat:BRITISH

Occ:SURVEYOR

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

Particulars.

JOHN BERNARD
SUNLEY
58 EATON MEWS WEST
LONDON
SW1W 9ET

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/36

Nat:BRITISH

Occ:GROUP CHAIRMAN

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

Particulars.

RICHARD JAMES SUNLEY
TICE
THE OLD RECTORY CHURCH LANE
LATHBURY
BUCKINGHAMSHIRE MK16 8JY

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/64

Nat:BRITISH

Occ:SURVEYOR

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

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	235,601	£235,601
Totals	235,601	£235,601

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 04/03/98

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 R. ...

Secretary/Director*

*(delete as appropriate)

Date

4/3/99

This return includes

5

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?----->

CJ BUNNING
4TH FLOOR
20 BERKELEY SQUARE
LONDON Postcode W1X 6LL

Telephone 0171 499 8842 Ext

NEIL WINSTON BENSON
LIST OF UK DIRECTORSHIPS

BSFS Nominees Ltd

Business Post Group plc

Evadon Limited

Moss Bros 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

5 March 1997

JAMES B SUNLEY

LIST OF UK DIRECTORSHIPS

CURRENT	APPOINTED
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 (Enfield) Ltd	26.09.96
Sunley Ventures Ltd	22.08.97
Sunley Thame Ltd	23.05.97
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
Wiltonsale Properties Ltd	15.05.97
*Sunley Farms Ltd	07.12.90
*Tisun Properties Ltd	08.11.93
*Driftcourt Ltd	25.11.93
*World Telecom plc	27.01.94
*The Ideal Health Show Ltd	13.08.97
 PAST	
Chiswick Village 1994 Ltd	Struck off 1996
Highstrand Ltd	Struck off 1996
Rosenorth Ltd	Dissolved 1996
Electro Motive Vehicles Holdings Ltd	Struck off 1995
Bernard Sunley & Sons (Overseas) Ltd	Struck off 1995
Foliate Investments Ltd	Struck off 1992
Sunley World of Golf Ltd	Resigned January 1998
Sunley World of Golf (Bridlington) Ltd	Resigned January 1998
Sunley World of Golf (Heaton Park) Ltd	Resigned January 1998

JOHN B SUNLEY
LIST OF UK DIRECTORSHIPS

Areacrest Ltd

Bernard & Mary Sunley Ltd

Deanswood Commercial Site Ltd

Devort Investment Co Ltd

DHS Ltd

Gavrelle House Ltd

Industrial Ownership Plc

John B Sunley & Sons Ltd

Kilmail Ltd (dissolved 1995)

Property Estates Development Holdings Ltd (dissolved 1995)

Sir John Jackson Ltd

Sunley Enterprises Ltd

Sunley Estates Plc

Sunley Farms Ltd

Sunley Finance Ltd

Sunley Fuller Construction Management Ltd (dissolved)

Sunley Group Ltd

Sunley Holdings Plc

Sunley Investments Ltd

Sunley Projects Ltd

Sunley Leasing Ltd (dissolved 1995)

Sunley Productions Ltd (dissolved 1995)

Sunley Starpeak Developments Ltd (dissolved)

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

Sunley Family Ltd

Treblebase Ltd

Cuton Mill Developments Ltd

Sunley Secure Plc

Rosenorth Ltd (dissolved 1996)

Sunley Secure II Plc

Sunley Orford Retirement Homes

Sunley Contracts Ltd

10 September 1997

RICHARD J S TICE

LIST OF DIRECTORSHIPS

BERNARD & MARY SUNLEY LIMITED
CINIO LIMITED
COUNTY GATE PROPERTIES (MOUNT AVENUE) LIMITED
HALERAISE LIMITED
INDUSTRIAL OWNERSHIP PLC
IO GROUP LIMITED
JOHN B SUNLEY & SONS LIMITED
MIDONE PROPERTIES LIMITED
MISTABELL LIMITED
POSITIVE PLANNING LIMITED
STENGRAIN LIMITED
SUNLEY ENTERPRISES LIMITED
SUNLEY FAMILY LIMITED
SUNLEY FARMS LIMITED
SUNLEY GROUP LIMITED
SUNLEY HOLDINGS PLC
SUNLEY INVESTMENTS LIMITED
SUNLEY SECURE PLC
SUNLEY SECURE II PLC
SUNLEY SECURITIES LIMITED
SUNLEY WORLD OF GOLF (Enfield) LIMITED
TISUN PROPERTIES LIMITED
TREBLEBASE LIMITED
UNITED OVERSEAS PROPERTY INVESTMENTS LIMITED
SMARTSENSE LIMITED
HATTON HILL DAY NURSERY LIMITED

SUNLEY WORLD OF GOLF LIMITED (Resigned Jan 1998)
GREENWICH IRON & STEEL LIMITED (Resigned early 1994)
THAMESWALK RESIDENTS ASSOCIATION (Resigned late 1994)