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Companies House
— for the record —

Annual Return

Company Name: SUNLEY TRUST NOMINEES LIMITED

Company Number: 01437254



XAIB5LB1

Received for filing in Electronic Format on the: 13/12/2006

Company Details

Period Ending: 11/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6523

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 BERKELEY SQUARE
LONDON
W1J 6LH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUNLEY SECURITIES LIMITED

Address: 20 BERKELEY SQUARE
MAYFAIR
LONDON W1J 6LH

Director 1:

Name: JOHN BERNARD SUNLEY
Date of Birth: 31/05/1936
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 20 BERKELEY SQUARE
LONDON W1J 6LH

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/12/2006

Name: **DONALD GOSLING**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Name: **ANNE ELIZABETH SUNLEY**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Name: **JOHN BERNARD SUNLEY**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Name: **JOAN MARY TICE**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Shareholding 2:

1 ORDINARY Shares held as at 11/12/2006

Name: **SUNLEY TRUST LTD**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (E/W)**