



Companies House

— for the record —

Company Name

**SUNLEY TRUST NOMINEES
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1437254

Information extracted from
Companies House records on
25th November 2000

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.



Section 1: Company details

Ref: 1437254/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	53 Grosvenor Street London W1X 9FH	Address UK Postcode W1K 3LQ																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _____																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _____																				
> Principal Business Activities <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>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-Trading Company</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	7499	Non-Trading Company												
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7499	Non-Trading Company																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Chgd
15
057768

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Doctor Brian Wardley MARTIN Address Crete Hill Mid Street South Nutfield Redhill Surrey RH1 5RP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Brian Wardley MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Doctor Brian Wardley MARTIN Address Crete Hill Mid Street South Nutfield Redhill Surrey RH1 5RP Date of birth 06/10/1942 Nationality British Occupation Charity Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Doctor Brian Wardley MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name John Bernard SUNLEY Address 20 Berkeley Square London W1X 6LL Date of birth 31/05/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Bernard SUNLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details		Amended details		Shares transferred		
> Shareholder Name Executor Of William Arthur S		Name _____		Shares transferred by Executor Of William Arthur SHAPLAN		
		Address _____				
Address 53 Grosvenor Street London W1X 9FH		_____ <u>W1X 9FH</u> _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Number 1	Class Ordinary	Number 1	Date of transfer 1/6/2000	

> Shareholder Name SUNLEY TRUST LTD		Name 			
		Address 			
Address 53 Grosvenor Street London W1X 9FH					
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary		Number 1	Shares held Class 	Number 	Shares transferred by SUNLEY TRUST LTD
			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 <u>John Bernard Smith</u> Address <u>53 Grosvenor St</u> <u>London</u> UK Postcode <u>W1K 3LQ</u>	1 Ordinary share held jointly with 3 others	1 ordinary share	11/6/2011
Name <u>Joan Mary Tice</u> Address <u>53 Grosvenor St</u> <u>London</u> UK Postcode <u>W1K 3LQ</u>	1 ordinary share held jointly with 3 others	1 ordinary share	11/6/2011
Name <u>Aime Elizabeth Smith</u> Address <u>53 Grosvenor St</u> <u>London</u> UK Postcode <u>W1K 3LQ</u>	1 ordinary share held jointly with 3 others	1 ordinary share	11/6/2011
Name <u>Sir Donald Gordon</u> Address <u>53 Grosvenor St</u> <u>London</u> UK Postcode <u>W1K 3LQ</u>	1 ordinary share held jointly with 3 others	1 ordinary share	11/6/2011



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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

Bush
(Director / Secretary)

Date

14 / 12 / 2000

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
11/12/2000

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 **11th December 2001** 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 _____

(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

DR B.W. MARTIN

Telephone number inc code

0207 405 1155

Address

53 GRIFFITHS ST

LONDON

DX number if applicable

DX exchange

Postcode

W1K 3LA