



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **SUNLEY TRUST NOMINEES LIMITED**

*Company Number:* **01437254**

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### *Company Details*

*Period Ending:* **11/12/2008**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUNLEY SECURITIES  
LIMITED**

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

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*Director 1 :*

*Name:* **JOHN BERNARD SUNLEY**

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

*Date of Birth:*  
**31/05/1936**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2008 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 11/12/2008**

*Name:*

**JOHN BERNARD SUNLEY**

*Address:*

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*Name:*

**DONALD GOSLING**

*Address:*

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*Name:*

**ANNE ELIZABETH SUNLEY**

*Address:*

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*Name:*

**JOAN MARY TICE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 11/12/2008**

*Name:*

**SUNLEY TRUST LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (E/W)**