



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AYN1EHXO* 448

COMPANIES HOUSE 05/01/96

COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/11/95

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
11	12	95

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

Day	Month	Year
11	11	96

Registered Office (See note 3)

This is the address registered by Companies House.

53 GROSVENOR STREET
LONDON
W1X 9FH

C.B. L54x3
000586

363s

Annual Return

of company number 01437254

H

company name

SUNLEY TRUST NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is

8629 OTHER FINANCIAL INSTITUTIONS

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

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

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

DUNCAN CAMPBELL
MACDIARMID
41 OAKS DRIVE
COLCHESTER
ESSEX CO3 3PS

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

DUNCAN CAMPBELL
MACDIARMID
41 OAKS DRIVE
COLCHESTER
ESSEX CO3 3PS

Day	Month	Year

Date of any change.

Date of Birth:— 11/10/39

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships. — See List Attached

Directors - continued

Particulars.

SIR
WILLIAM ARTHUR
SHAPLAND
KNIGHT BACHELOR
44 BEECH DRIVE
LONDON
N2 9NY

Date of Birth:- 20/10/12

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships. - *SEE LIST ATTACHED.*

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN BERNARD
SUNLEY
SUNLEY HOUSE 105 PARK STREET
LONDON
W1Y 3FB

Date of Birth:- 31/05/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships. - *SEE LIST ATTACHED.*

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other directorships.

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 £1	2	£2
Totals		£2

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 ☒

on paper not on
paper paper

The last full members list was at 11/12/94

A list of changes is enclosed ☐

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 **£18.**

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date 19 DEC 1995

This return includes 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?

MR D.C. MACDONALD
c/o THE BERNARD SUNLEY CHARITABLE FOUNDATION
53 GROSVENOR STREET
LONDON Postcode W1X 9FH



WILLIAM ARTHUR SHAPLAND

DIRECTORSHIPS (Currently held)

British Executive Service Overseas

Sir John Jackson Ltd.

Rainbow Boats Trust Ltd.

Sunley Orford Retirement Homes

Sunley Trust Ltd.

Sunley Trust Nominees Ltd.

United World College of the Atlantic Ltd.



DUNCAN CAMPBELL MACDIARMID

DIRECTORSHIPS

Currently held

Sunley Orford Retirement Homes

Sunley Trust Limited

Sunley Trust Nominees Limited

Ceased during past five years

Help Age Limited

Help The Aged (Trading) Ltd.

<p>JOHN B SUNLEY LIST OF UK DIRECTORSHIPS</p>

Areacrest Ltd

Bernard & Mary Sunley Ltd

Bernard Sunley & Daughters Ltd (liquidated 1991)

Bernard Sunley & Sons Ltd (resigned 1989)

Blackwood Hodge plc (resigned 1990)

Charlton Athletic Football Co (1984) Ltd (resigned 1991)

Deanswood Commercial Site Ltd

Devort Investment Co Ltd

DHS Ltd

Gavrelle House Ltd

Hall & Stinson Ltd (resigned 1989)

Industrial Ownership plc

John B Sunley Investments Ltd (liquidated 1991)

John B Sunley & Sons Ltd

Kilmail Ltd

Leisure Management Services Ltd (resigned 1989)

London & Carlisle Investments Trust Ltd (liquidated 1986)

Propety Estates Development Holdings Ltd

Sir John Jackson Ltd

Sunley Enterprises Ltd

Sunley Estates Ltd

Sunley Farms Ltd

Sunley Finance Ltd

Sunley Fuller Construction Management Ltd

Sunley Group Ltd
Sunley Holdings plc
Sunley Investments Ltd
Sunley Contracts Ltd (formerly Sunley Leisure) (resigned 1989)
Sunley Projects Ltd
Sunley Leasing Ltd
Sunley Productions Ltd
Sunley Starpeak Developments Ltd
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
Friends of the Earth Ltd (resigned December 1991)
Sunley Family Ltd
Treblebase Ltd
Cuton Mill Developments Ltd
Greenwich Iron & Steel Ltd
Sunley Secure plc
Rosenorth Ltd
Sunley Secure II plc
Playgolf Ltd
Sunley Orford Retirement Homes