

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A15 *AE07KDE6* 424 COMPANIES HOUSE 29/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/01/99 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	ivionth	Year
2 1	0 1	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

22 ST JOHN STREET MANCHESTER M3 4EB

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 02228388

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company name

SUNLIGHT HOUSE 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.

Day	Month	Year
1 1	1	

Day	Month	Year	
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02228388 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	
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	Day Month Year
form 288.	Date of any change.
DAVID WIEBE SEFTON	
18 AINSFORD ROAD	***************************************
WITHINGTON	•••••
MANCHESTER	
M20 4ST	

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If this person has ceased to be secretary, please state when.	Day Month Year
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTINE ELIZABETH	
BARKER	
107 WIGAN ROAD STANDISH	
WIGAN	
LANCASHIRE WN6 OBQ	
· ·	
Date of Birth:- 20/12/52	
Nat:BRITISH	
Occ:SOLICITOR	Day Marth Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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02228388	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
JOHN VINCENT GAVAN	
22 ST JOHN STREET MANCHESTER	
M3 4EB	
·	
Date of Birth:- 02/12/55 Nat:BRITISH	
Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
STUART JAMES	Date of any change.
SCOTT-GOLDSTONE 28 BELGRAVE ROAD	
SALE	
CHESHIRE M33 7UA	
Date of Birth:- 26/06/71 Nat:BRITISH	
Occ:SOLICITOR	But March Marc
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
DAVID WIEBE	
SEFTON 18 AINSFORD ROAD	
WITHINGTON	
MANCHESTER M20 4ST	
	/
Date of Birth:- 02/05/70	
Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

02228388 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	2	nominal value per share)
	Totals	_2	1 2
List of past and present members (See note 9)		-	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A SULL III A SECO		on paper not on paper
	A TUIL LIST OF M	embers is enclose	ed 🖊
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	Signed J.	Sat-Glettun	,
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28TH J	ANNARY 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	22 ST. MANCHES		REET

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	I	Acco	ount of Share	S
Company Number: 02228388	Marshari	Particulars of	shares trans-	
Company Name: SUNLIGHT HOUSE NOMINEES LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN VINCENT GAVAN	١			
28 FULSHAW AVENUE				
WILMSLOW CHESHIRE SK9 STA				
ERIC RANDOLPH QUIRK)	23.11.98	TRANSFER TO DAVID W SEFTON
50 BOOTHS HILL ROAD			70	
LYMM CHESHIRE WAIS ODP				
DAVID WIEBE SEFTON	ı			TRANSFER FROM Elic R Quirk
18 AINSFORD ROAD				
WITHINGTON MANCHESTER M20 45T	•			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02228388 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SUNLIGHT HOUSE NOMINEES LIMITED incorporation of the stock held by existing company, by members at date of this (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held