

COMPANIES HOUSE



Annual Return

of company number

03323464

K

company name

SUNNY MOUNT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/98 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
215	0 12	9 18

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.

1 SWALLOW CLOSE POOL IN WHARFEDALE OTLEY WEST YORKSHIRE LS21 1RR

Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

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	Day	Month	Year
	Day	141011111	, 041

Month

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Year

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03323464 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 Constant	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year 2 8 0 8 9 7 Date of any change.
CHARLES NICHOLAS	A
TWEED	PENER HELBART COURS
1 SWALLOW CLOSE	
POOL IN WHARFEDALE	BRIDGE RIKE FARM
LEEDS	CAUNELTON
YORKSHIRE LS21 7RR	CAGALECTEN
•	BAIN BAZ 195
	1073 119
•	
If this person has ceased to be secretary, please state when.	Day Month Year 218 018 97 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
CHARLES NICHOLAS	***************************************
TWEED	
1 SWALLOW CLOSE	
POOL IN WHARFEDALE	
LEEDS	
YORKSHIRE LS21 7RR	
•	***************************************
•	
Date of Birth: 29/08/59	
Nat:BRITISH	
Occ:DIRECTOR	***************************************
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and musicus districts to	***************************************
Show any relevant current and previous directorships.	
Page 2	***************************************

03323464	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
JOHN MICHAEL	Sate of any shange.				
TWEED 1 WYNMORE AVENUE					
BRAMHOPE					
LEEDS NORWENTER ACID ONE					
YORKSHIRE LS16 9DD					
Date of Birth:- 19/02/32					
Nat:BRITISH					
Occ:DIRECTOR	Day Markh Ward				
If this person has ceased to be director, please	Day Month Year 2 8 0 8 9 7 Date of resignation.				
state when.	Z 3 10 [8 [3] 7] Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
· ·	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
•					
Methics are not been accorded to be discussed as a second	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.				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••				
on binderous nost by notified on roll book.	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

03323464 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal valùe
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORMARY fo	1000	\$ 1000
	Totals	/990	£ 1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of mo	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	A	<u> </u>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 164 M	ARCH 1888.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	R G	ANSELL.plc OMAN HOUS RANT ROAD ROYDON CR	9 6BU
	Telephone O	181-655-5251	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESENT MEMBERS	Assessed of Observed					
Company Number: 03323464	Account of Shares Particulars of shares trans-			5		
Company Name:	Number of shares or	E .	the date of the r, in the case			
SUNNY MOUNT LIMITED	amount of	of the first r	eturn,since the			
SOUNT MOONT LIMITED	stock held by existing	incorporation company, by	of the			
	members at	i	who are still			
	date of this return.	members (b) persons				
			o be members.			
	Number	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
•	held	E .	of Transfer			
0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	RI OLDINO	7	2 1 12	7		
SIAN ELAINE JOUES, 129 QUEEN ST.		/	29/4/97	/		
CSL3n ff				TRANSLAREAN to		
GRANSON STEPHERS, 129 QUEEN ST.		1	29/4/97			
CARDIFF				,		
TONDERRA LTD., ANALYST LOUSE,						
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	 	<u> </u>				
20/26 PEEL RD, DOUGLAS. 1999 1AP						
TANAGRA LID. ANDLYST HOUSE		1000	21/1/98	1 LWSFARED TO		
20/26 PEEC RD. DOUGLAS. IM 99 1AD						
30/20 100 27, 2009-25						
manstu ble, Roman House	1000					
GRANT ROAD CROIDEN CR8 6BU						
GICANT KOAS CROUDER COT 650						

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 02222464	Account of Shares				
Company Number: 03323464			shares trans-		
Company Name:	Number of ferred since the date of the				
	shares or				
SUNNY MOUNT LIMITED	amount of				
	stock held by existing		or the		
	members at		who are still		
	date of this			1	
	return.		who have		
			o be members.		
	Number				
	9	Number	Date of		
Name and address	currently	j .	Registration	Remarks	
	held	Transferred	of Transfer		
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