

363a_(ef)

Annual Return

Company Name:

SUNLEY PRIESTGATE LIMITED

Company Number:

06011033

Received for filing in Electronic Format on the: 30/11/2007

VAECHW20

Company Details

Period Ending: 27/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

20 BERKELEY SQUARE

At Registered Office

Not Applicable

MAYFAIR LONDON W1J 6LH

Details of Officers of the Company

Company Secretary:

Name:

SUNLEY SECURITIES LIMITED

Address:

20 BERKELEY SQUARE

MAYFAIR

LONDON W1J 6LH

Director 1:

Name:

JOHN ADRIAN FERREE

Address:

FLAT 9 DRYBURGH MANSIONS

Date of Birth: 18/06/1943
Nationality: BRITISH

ERPINGHAM ROAD PUTNEY

Occupation: SURVEYOR

LONDON SW15 1BG

Director 2:

Name: JAMES BERNARD SUNLEY Address: 20 BERKELEY SQUARE
Date of Birth: 01/10/1962 LONDON W1J 6LH

Date of Birth: 01/10/1962
Nationality: BRITISH
Occupation: SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 27/11/2007

Name: SUNLEY HOLDINGS PLC

Address: 20 BERKELEY SQUARE

LONDON UK W1J6LH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 30/11/2007 Authenticated: Yes (E/W)