



Companies House

— for the record —

Company Name

STERLINGS-D.F.C.LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

380143

Information extracted from
Companies House records on
19th December 2003

Section 1: Company details



Ref: 380143/09/28

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Ynys Bridge
Heol Yr Ynys
Tongwynlais
Nr.Cardiff CF4 7NT**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

SIC CODE

Description

5020

**Maintenance & repair of
motors**

- - - - -

4531

**Installation electrical
wiring etc**

- - - - -

4533

Plumbing

- - - - -

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Lynette Mary WILLIAMS Address 25 Albany Court Penarth Vale Of Glamorgan CF64 1JU	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lynette Mary WILLIAMS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Verdun John William INSTONE Address 41 Caradoc Street Cwmcar, Cross Keys Newport Gwent NP11 7EF Date of birth 29/02/1964 Nationality British Occupation Contracts Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Verdun John William INSTONE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Dean JAMES	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address 4 Tarragon Way Pontprennau Cardiff South Glamorgan CF23 8SN	Address
	Date of birth 01/12/1966	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Service Director	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Dean JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Darya PAGE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address "The Chase" Gwaelodygarth Merthyr Tydfil Mid Glamorgan CF47 8LJ	Address
	Date of birth 10/01/1943	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Chair Person	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
		Date of change _ _ / _ _ / _ _ _ _
		Date Darya PAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Christopher PAGE Address The Chase Gwaelodygarth Merthyr Tydfil Mid Glamorgan CF47 8LJ Date of birth 09/04/1949 Nationality British Occupation Vice Chairman	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Christopher PAGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Colin Kevin Carl SMITH Address 49 Ridgeway Lisvane Cardiff CF4 5RS Date of birth 14/02/1958 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Colin Kevin Carl SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

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> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Lynette Mary WILLIAMS

Address
25 Albany Court
Penarth
Vale Of Glamorgan
CF64 1JU

Date of birth 29/01/1949

Nationality British

Occupation Financial Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Lynette Mary WILLIAMS ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Issued share capital details

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY A

Number of shares issued

4000

Aggregate Nominal Value of issued shares

£4000

Class of Share

ORDINARY B

Number of shares issued

1277

Aggregate Nominal Value of issued shares

£1277

Class of Share

ORDINARY C-Z

Number of shares issued

13

Aggregate Nominal Value of issued shares

£ 13

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

5290

Aggregate Nominal Value of issued shares

£5290**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 12/01/2003

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name D C Page Address The Chase Gwaelodygeith Merthyr Tydfil UK Postcode CF47 8LJ	1 ORDINARY 'M' SHARE		30/6/03
Name J Wind Address 17 Windsor Green Ely Cardiff UK Postcode CF5 4BH	1 ORDINARY N SHARE		
Name S Tomlinson Address 139 Hillside park Tops well Cardiff UK Postcode CF15 7PD	1 ORDINARY 'P' SHARE		
Name A Brown Address 8 Fairmeadows Cwmfelin Maesteg UK Postcode CF34 9JL	1 ORDINARY 'S' SHARE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>CKC Smith</u> Address <u>49 Ridgeway</u> <u>Lisvane</u> <u>Cerddiff</u> UK Postcode <u>CF4 5RS</u>	1 ORDINARY 'E' SHARE		31/1/03
Name <u>J Godwin</u> Address <u>41 Solent Close</u> <u>Bryb Estate</u> <u>Pentlanfraith, Gwent</u> UK Postcode <u> </u>	1 ORDINARY 'J' SHARE		31/1/03
Name <u>L PHILLIPS</u> Address <u>8 Brynhyfryd Terrace</u> <u>Penpedairheol</u> <u>Hengoed</u> UK Postcode <u>CF82 8DB</u>	1 ORDINARY 'K' SHARE		
Name <u>D CHARLES</u> Address <u>29 Ilton Road</u> <u>Penylan</u> <u>Cerddiff</u> UK Postcode <u> </u>	1 ORDINARY 'L' SHARE		

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>S Bilenki</u> Address <u>22 Southpawley Road</u> <u>Caerphilly</u> UK Postcode <u>CF83 3HS</u>	1 ORDINARY T SHARE		
Name <u>DC Page</u> Address <u>The Chase</u> <u>Gwaeloddyrth</u> <u>Mertynr Tydfil</u> UK Postcode <u>CF47 8LJ</u>	1 ORDINARY 'U' SHARE		30/11/03
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANIBLETT Address 34 THE SLIPWAY PENARTH Vale of Glamorgan UK Postcode CF64 1SH	1 ORDINARY E SHARE	31/1/03
Name A NIBLETT Address 34 THE SLIPWAY PENARTH Vale of Glamorgan UK Postcode CF64 1SH	1 ORDINARY J SHARE	31/1/03.
Name J NEEDS Address 6 THE HOLLIES Ty - Llyned - Parc Oraniers Yard. UK Postcode - - - - -	1 ORDINARY M SHARE	30/6/03
Name Y MORRISSEY Address 26 WINDSOR ROAD EDWARDSVILLE UK Postcode CF46 5NP	1 ORDINARY U SHARE	30/1/03
Name Address UK Postcode - - - - -		



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16/02/2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to
12/1/2004

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **12th January 2005**
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

**HAYVENHURSTS
FAIRWAY HOUSE, LINKS BUSINESS PARK,
ST. MELLONS, CARDIFF
CF3 0LT**

DX number *if applicable*

Tel: 02920 777756 - Fax 02920 798278
Email: enquiries@hayvenhursts-accountants.co.uk

DX exchange

Postcode

2000

THE UNIVERSITY OF CHICAGO
LIBRARY
1100 EAST 58TH STREET
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