

— for the record — Company Name

STERLINGS-D.F.C.LIMITED

Company Type Private Company Limited By Shares

Company Number 380143

Information extracted from Companies House records on

list of activity codes.

19th December 2003

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.

Section 1: Company details



078 NIES HOUSE 19/02/0

Re	f: 380143/09/28	Current d	etails	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 Yny Tongwynlai Nr.Cardiff (s	Address UK Postcode	9
>	Register of Members If any of the details are wrong, strike them in ough and fill in the correct details in the "Amended details" column.	Address wh	nere the Register is held	Address UK Postcode	e
>	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 Applic	able	Address UK Postcod	e
>	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 5020 4531 4533	Description Maintenance & repair of motors Installation electrical wiring etc Plumbing		Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for				

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

<u> </u>	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 Dean JAMES	Name	
	Address 4 Tarragon Way Pontprennau Cardiff South Glamorgan CF23 8SN	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	
	Date of birth 01/12/1966		
Particulars of a new Director must be notified on form	Nationality British Occupation Service Director	UK Postcode Date of birth/_/ Nationality	
288.		Occupation Date of change / /	
		Date Dean JAMES 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 Darya PAGE	Name	
	Address "The Chase" Gwaelodygarth Merthyr Tydfil Mid Glamorgan CF47 8LJ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address	
Particulars of a new Director	Date of birth 10/01/1943		
	Nationality British	UK Postcode Date of birth//	
must be notified on form 288.	Occupation Chair Person	Nationality Occupation Date of change / / Date Darya PAGE ceased to be director (if applicable)	

Company Number - 380143	Section 2: Details of Officers of the Co	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details			
Director If any of the details for this person are wrong, strike	Name David Christopher PAGE	Name			
them through and fill in the correct details in the "Amended details" column	Address	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			
	Date of birth 09/04/1949				
Particulars of a new Direct must be notified on form 288.	Nationality British Occupation Vice Chairman	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	Name Colin Kevin Carl SMITH	Name			
person are wrong, strike them through and fill in the correct details in the "Amended details" column	Address 49 Ridgeway Lisvane Cardiff CF4 5RS	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			
	Date of birth 14/02/1958				
	Nationality British	UK Postcode			
Particulars of a new Direct must be notified on form 288.	Occupation Managing Director	Nationality Occupation Date of change / / Date Colin Kevin Carl SMITH ceased to be director (if applicable)			
		1 1			

<u>, - </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Lynette Mary WILLIAMS	Name
them through and fill in the correct details in the "Amended details" column.	Address 25 Albany Court Penarth Vale Of Glamorgan CF64 1JU	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 29/01/1949	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Financial Director	Date of birth/_/Nationality
		Occupation
		Date of change / /
		Date Lynette Mary WILLIAMS ceased to be director (if applicable)

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	Issued share capital details	
> Please fill in the	Class of Share	Number of shares issued .
details of total share capital by class (eg.	ORDINARY A	4000
ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
shareholders.		
	Class of Share	Number of shares issued
	ORDINARY B	1277
		Aggregate Nominal Value of issued shares
		£1277
	Class of Share	Number of shares issued
	ORDINARY C-Z	13
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
		Number of shares issued
> Please fill in the to number of issued	otal .	S290
shares and their to nominal value.	otal	Aggregate Nominal Value of issued shares
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.

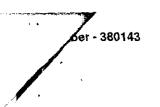
There were no changes during the period A list of changes is enclosed

A full list of members is enclosed

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

REMEMBER:

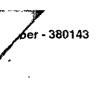
Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively



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 DC Page Address The Chare Gwaeloduegeth Westwarthy	1 ORDINARY 'M' SHARE		3016lo3
Name Jwind Address 17 Windsor Green Ely Cord III UK Postcode CF5 4BH	1 ORDINARY N SHARE		
Name STOMUNSON Address 139 Hollside park Togs Well Cordiff UK Postcode CF 15 7PD	1 ORDINARY 1 P' SHARE		
Name A Brown Address 8 Fairmadows Cumpelin Massteg UK Postcode Cf349JL	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	Class and number of shares or amount of stock transferred (If appropriate)	
Name CKC Smith Address LG Ridgewry Listane Ceraliff UK Postcode CF4 SRS	CRDINARY E' SHARE		31/1/03
Name J. Godwin Address 41 Salent Close Bryb Estate Pontlanfraih, Gwant UK Postcode	ORDINARY J' SHARE		311103
Name L PHILLIPS Address & Brynhyfryd Terronco Penpedairheol Hengoed UK Postcode CF828DB	l orwinary ' K' SHARE		
Name DCHARLES Address 29 Iltan Road Pennan Ceray	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	Olegon and mississing	Class and number of shares or amount of stock transferred (If appropriate)	
Name S. Bilenki Address 22 Southparely Road Caerphilly UK Postcode CF833HS	1 ORDINARY T SHARE		
Name DC. Page. Address The Chase Guarded Age An Marty Tyd fil UK Postcode CFG7 &LJ	1 cedinary '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 BY THE SUPWAY PENARTH Vale of Glamagan UK Postcode CF 64 15 H	ORDINARY E SHARE	31/1/03
Name A NIBLETT Address BLY THE SLIPWAY PENARTH Vale of Glavargen UK Postcode CFGY 15H	ORDINARY J SHARE	31/1/03.
Name JNEEDS Address GTHE HOLLIES Ty-Lluyd-favc Ovulus Yord. UK Postcode	ORDINARY M SHARE	30/6/03
Name Y MORRISEY Address 26 WINDSOR ROAD EDWARDSVILLE UK Postcode CF46 SNP	ORDINARY U SHARE	3011103
Name Address UK Postcode		



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

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

7610313004

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

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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:

Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

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.

OR

Contact Name

Telephone number inc code

DX number if applicable

HAYVENHURSTS FAIRWAY HOUSE, LINKS BUSINESS PARK, ST. MELLONS, CARDIFF CF3 OLT

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

DX exchange

Postcode

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