



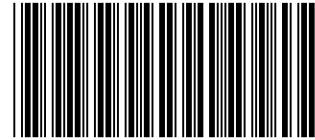
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Companies House
— for the record —

Annual Return

Company Name: STERLINGS-D.F.C.LIMITED

Company Number: 00380143



XAAN8WCK

Received for filing in Electronic Format on the: 14/01/2008

Company Details

Period Ending: 12/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5020

4531

4533

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

YNYS BRIDGE
HEOL YR YNYS
TONGWYNLAIS
NR.CARDIFF
CF4 7NT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNETTE MARY WILLIAMS

Address: 25 ALBANY COURT
PENARTH
VALE OF GLAMORGAN CF64 1JU

Director 1:

Name: **DEAN JAMES** *Address:* **4 TARRAGON WAY**
Date of Birth: **01/12/1966** **PONTPRENNAU**
Nationality: **BRITISH** **CARDIFF**
Occupation: **SERVICE DIRECTOR** **SOUTH GLAMORGAN CF23 8SN**

Director 2:

Name: **DARYA PAGE** *Address:* **"THE CHASE"**
Date of Birth: **10/01/1943** **GWAELODYGARTH**
Nationality: **BRITISH** **MERTHYR TYDFIL**
Occupation: **CHAIR PERSON** **MID GLAMORGAN CF47 8LJ**

Director 3:

Name: **MR DAVID CHRISTOPHER** *Address:* **THE CHASE GWAELODYGARTH**
PAGE **MERTHYR TYDFIL**
Date of Birth: **09/04/1949** **MID GLAMORGAN CF47 8LJ**
Nationality: **BRITISH**
Occupation: **VICE CHAIRMAN**

Director 4:

Name: **MR COLIN KEVIN CARL** *Address:* **49 RIDGEWAY**
SMITH **LISVANE**
Date of Birth: **14/02/1958** **CARDIFF CF4 5RS**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **LYNETTE MARY WILLIAMS** *Address:* **25 ALBANY COURT**
Date of Birth: **29/01/1949** **PENARTH**
Nationality: **BRITISH** **VALE OF GLAMORGAN CF64 1JU**
Occupation: **FINANCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
A ORDINARY	4000	GBP4000
B ORDINARY	1277	GBP1277
C ORDINARY	13	GBP13
TOTALS	5290	GBP5290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2040 A ORDINARY Shares held as at 12/01/2008

Name: **DARYA PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Shareholding 2:

1277 B ORDINARY Shares held as at 12/01/2008

Name: **DARYA PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Shareholding 3:

1 C ORDINARY Shares held as at 12/01/2008

Name: **DARYA PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Shareholding 4:

1560 A ORDINARY Shares held as at 12/01/2008

Name: **DAVID PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Shareholding 5:

4 C ORDINARY Shares held as at 12/01/2008

Name: **DAVID PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Shareholding 6:

400 A ORDINARY Shares held as at 12/01/2008

Name: **COLIN K C SMITH**

Address: **49 RIDGEWAY LISVANE
CARDIFF CF4 5RS**

Shareholding 7:

1 C ORDINARY Shares held as at 12/01/2008

Name: **JAYNE GODWIN**

Address: **THE CHURCH INN
THE CHURCH INN
BEDWELLY
BLACKWOOD
GWENT
UNITED KINGDOM NP12 0BD**

Shareholding 8:

1 C ORDINARY Shares held as at 12/01/2008

Name: **DAVID CHARLES**

Address: **30 ST. CADOC ROAD
CARDIFF
UNITED KINGDOM CF14 4NE**

Shareholding 9:

1 C ORDINARY Shares held as at 12/01/2008

Name: **MARK EVANS**

Address: **39 COEDCAE ROAD
ABERTRIDWR
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM CF83 4EG**

Shareholding 10:

1 C ORDINARY Shares held as at 12/01/2008

Name: **SUE TOMLINSON**

Address: **139 RHIW'R DDAR
TAFFS WELL
CARDIFF
UNITED KINGDOM CF15 7PD**

Shareholding 11:

1 C ORDINARY Shares held as at 12/01/2008

Name: **AMANDA JOSHUA**

Address: **27 TOR VIEW
BEDWAS
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM CF83 8HE**

Shareholding 12:

1 C ORDINARY Shares held as at 12/01/2008

Name: **SUZIE BILENKI**

Address: **27 SOUTHPANDY ROAD
CAERPHILLY
MID GLAMORGAN
UNITED KINGDOM CF83 3HS**

Shareholding 13:

1 C ORDINARY Shares held as at 12/01/2008

Name: **MICHAEL KOLMAR**

Address: **4 CARDIGAN CLOSE
DINAS POWYS
SOUTH GLAMORGAN
UNITED KINGDOM CF64 4PL**

Shareholding 14:

1 C ORDINARY Shares held as at 12/01/2008

Name: **SCOTT PAGE**

Address: **THE CHASE
GWAELODYGARTH
MERTHYR TYDFIL
MID GLAMORGAN
UNITED KINGDOM CF47 8LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**