



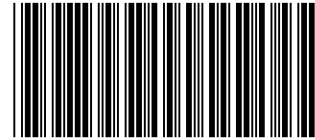
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **STERLING PRESERVATION LIMITED**

*Company Number:* **02192104**



*Received for filing in Electronic Format on the:* **04/05/2005**

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*Company Details*

*Period Ending:* **30/04/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**4525**

**OTHER SPECIAL TRADES CONSTRUCTION**

*Registered Office:  
Address:*

**9 THE CRESCENT  
TAUNTON  
SOMERSET  
TA1 4EA**

*Register of  
Members Address:*

**9 THE CRESCENT  
TAUNTON  
SOMERSET  
TA1 4 EA**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS SUSAN ALEXANDRA  
WYATT**

*Address:* **KENDALWOOD  
STEWLEY  
ASHILL  
SOMERSET TA19 9NW**

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*Director 1:*

*Name:* **MR RODNEY CHARLES  
WYATT**

*Address:* **KENDALWOOD  
STEWLEY  
ASHILL  
SOMERSET TA19 9NW**

*Date of Birth:* **13/09/1941**

*Nationality:* **BRITISH**

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*Director 2:*

*Name:* **MRS SUSAN ALEXANDRA WYATT** *Address:* **KENDALWOOD STEWLEY ASHILL SOMERSET TA19 9NW**  
*Date of Birth:* **08/04/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER/DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/04/2005**

*Name:* **RODNEY CHARLES WYATT**

*Address:* **KENDALWOOD STEWLEY ASHILL SOMERSET TA19 9NW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 30/04/2005**

*Name:* **SUSAN ALEXANDRA WYATT**

*Address:* **KENDALWOOD STEWLEY ASHILL SOMERSET TA19 9NW**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/05/2005** *Authenticated:* **Yes (E/W)**