



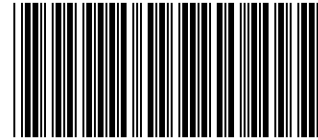
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STERLING CAPITOL PROPERTIES (SOUTH YORKSHIRE) LIMITED**

*Company Number:* **02968415**



XXS47IU9

*Received for filing in Electronic Format on the:* **15/09/2006**

---

*Company Details*

*Period Ending:* **15/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 4LY**

*Register of*  
*Members Address:*

**12 YORK PLACE  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS1 2DS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARTIN CROXEN**

*Address:* **HILLSIDE COURT  
HILLWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE LS20 8HU**

---

*Director 1:*

*Name:* **MR MARTIN CROXEN** *Address:* **HILLSIDE COURT  
HILLWAY  
GUISELEY  
LEEDS  
WEST YORKSHIRE LS20 8HU**

*Date of Birth:* **13/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 2:*

*Name:* **CATHERINE SALKELD** *Address:* **THE OLD HALL  
BACK LANE  
BRAMHAM  
WETHERBY  
ENGLAND LS23 6QR**

*Date of Birth:* **28/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/09/2006**

*Name:* **STERLING CAPITOL PLC**

*Address:* **1 LISBON SQUARE  
LEEDS  
WEST YORKSHIRE  
ENGLAND LS1 4LY**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/09/2006** *Authenticated:* **Yes (E/W)**

---