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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2968415

Company Name in full

STERLING CAPITOL PROPERTIES LIMITED



F363AC70

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 09 96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

12 YORK PLACE

Any change of registered office must be notified on form 287.

Post town

LEEDS

County / Region

Postcode

LS1 2DS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.



HLE *H30QVPHB* 158
COMPANIES HOUSE 03/10/96

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	13	09	54
	Forename(s)	MARTIN				
	Surname	CROXEN				
	Previous forename(s)					
	Previous surname(s)					
	Address					
		7 THE OVAL				
	Post town	TRANMERE PARK, GUISELEY				
	County / Region	LEEDS	Postcode	LS20 8JZ		
	Country	WEST YORKSHIRE	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	SEE ATTACHED LIST				
* Voluntary details						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	03	08	46
	Forename(s)					
	Surname	ROBERT SYDNEY				
	Previous forename(s)	MURRAY				
	Previous surname(s)					
	Address					
		CRAYKE COURT, CHURCH HILL				
	Post town	CRAYKE				
	County / Region	YORK	Postcode	YO6 4TA		
	Country	NORTH YORKSHIRE	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	SEE ATTACHED LIST				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MARTIN

CROXEN

7 THE OVAL

TRANMERE PARK, GUISELEY

LEEDS

WEST YORKSHIRE

Postcode

LS20 8JZ

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1	£1.00
Totals	1	£1.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30th Sept 96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

York Place Company Services Limited			
12 York Place		0113 2420222	
Leeds LS1 2DS	Tel	0113 2420 222	
DX number	DX exchange	26436 Leeds Park Square	

STERLING CAPITOL PROPERTIES LIMITED
NUMBER:2968415

LIST OF OTHER DIRECTORSHIPS

DIRECTOR: MARTIN CROXEN

Current Directorships

The Sovereign Capital Corporation PLC
Sterling Capitol PLC
Sterling Capitol Developments PLC
Sterling Capitol Properties Ltd
Sterling Capitol Estates Ltd
Capitol Homes Ltd
Capitol Projects Ltd
Sterling Capitol Holdings Ltd
Sterling Capitol Group Ltd
Sterling Capitol Projects Ltd
Sterling Capitol Investments Ltd
Sterling Capitol Securities Ltd
Sterling Capitol Land Ltd
Crombase Ltd
Courtcentre Ltd
The Bradford Golf Club Ltd

Past Directorships

Omega PLC
The Leeds Pottery Company Limited
Taps UK Limited
Thomas Sheraton Limited
Thomas Hope Limited
George Hepplewhite Limited
Classical Creamware Limited
Ramfield PLC
Balterley Bathrooms PLC
Spring Ram International PLC
Capital Fainancial Services PLC

DIRECTORSHIPS - R S MURRAY

FKI plc

Omega PLC

Omega International Group Ltd (5.7.95)

Sterling Capitol PLC

Sterling Capitol Developments PLC

Sterling Capitol Properties Ltd

Sterling Capitol Estates Ltd

Sterling Capitol Holdings Ltd

Sterling Capitol Group Ltd

Sterling Capitol Projects Ltd

Sterling Capitol Investments Ltd

Sterling Capitol Securities Ltd

Sterling Capitol Land Ltd

Capitol Homes Ltd

Capitol Projects Ltd

The Sovereign Capital Corporation PLC

Sunderland AFC Ltd