

<div style="text-align: center;"> Linkcheck CS Company Secretary </div>	
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Barclays £15 100017

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

Company Number

2968415

Company Name in full

STERLING CAPITOL PROPERTIES LIMITED



* F 3 6 3 A D 3 0 *

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

15 09 97

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

West Yorkshire

Postcode

LS1 2DS

Principal business activities

(See note 4)

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

9305

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



A39 *AC6NZZDQ* 635
COMPANIES HOUSE 24/09/97
HLE *H4E87Z4H* 86
COMPANIES HOUSE 15/09/97

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 in England and Wales or

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

DX 235 Edinburgh

for companies registered in Scotland

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 1-5)

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

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

Name

* Style / Title

Mr

* Honours etc

Forename(s)

Martin

Surname

Croxen

Previous forename(s)

Previous surname(s)

* Voluntary details.

Address

7 The Oval, Tranmere Park,

Guiselley,

Post town

Leeds

County/Region

West Yorkshire

Postcode

LS20 8JZ

Country

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	*Style / Title	Mr			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, Tranmere Park,						
	Guiseley,						
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	Leeds					
	County/Region	West Yorkshire	Postcode	LS20 8JZ			
	Country		Nationality	British			
Business occupation	Director						
Other directorships	See Attached List						
* Voluntary details.							

Name	*Style / Title	Mr			Day	Month	Year
	*Honours etc				Date of birth	03	08 46
	Forename(s)	Robert Sydney					
	Surname	Murray					
	Previous forename(s)						
✓	Previous surname(s)						
Address	Crayke Court, Church Hill,						
	Crayke,						
Usual residential address must be given. In the case of a corporation give the registered or principal office address.	Post town	York					
	County/Region	North Yorkshire	Postcode	YO6 4TA			
	Country		Nationality	British			
Business occupation							
Other directorships	See Attached List						

Issued Share Capital (See note 9)

Enter details of all 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

15.1.17

† 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

3

continuation sheets.

(enter number)

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

York Place Company Services Limited 12 York Place	
Leeds	
LS1 2DS	Tel 0113 2420222
DX number 26436	DX exchange Park Sq.

STERLING CAPITOL PROPERTIES LIMITED

Company Number 2968415

Other Directorships as at 15th September 1997 for:

Martin Croxen

CAPITOL HOMES LIMITED
CAPITOL PROJECTS LIMITED
CROMBASE LIMITED
OMEGA PLC
RAMFIELD PLC (Resigned)
THE SOVEREIGN CAPITAL CORPORATION PLC
SPRING RAM INTERNATIONAL PLC (Resigned)
STERLING CAPITOL DEVELOPMENTS PLC
STERLING CAPITOL ESTATES LIMITED
STERLING CAPITOL GROUP LIMITED
STERLING CAPITOL HOLDINGS LIMITED
STERLING CAPITOL INVESTMENTS LIMITED
STERLING CAPITOL LAND LIMITED
STERLING CAPITOL PLC
STERLING CAPITOL PROJECTS LIMITED
STERLING CAPITOL SECURITIES LIMITED

STERLING CAPITOL PROPERTIES LIMITED

Company Number 2968415

Other Directorships as at 15th September 1997 for:

Robert Sydney Murray

ASTRACAST PLC (Resigned)
CAPITOL HOMES LIMITED
CAPITOL PROJECTS LIMITED
CHIPPENDALE KITCHENS PLC (Resigned)
FKI PLC
NEXT DIMENSION PLC (Resigned)
OMEGA INTERNATIONAL GROUP LTD
OMEGA PLC
RAM BATHROOMS PLC (Resigned)
RAM H.I. PLC (Resigned)
RAM KITCHENS PLC (Resigned)
RAMFIELD PLC (Resigned)
THE SOVEREIGN CAPITAL CORPORATION PLC
SPRING BATHROOMS PLC (Resigned)
THE SPRING RAM CORPORATION PLC (Resigned)
SPRING RAM INTERNATIONAL PLC (Resigned)
STERLING CAPITOL DEVELOPMENTS PLC
STERLING CAPITOL ESTATES LIMITED
STERLING CAPITOL GROUP LIMITED
STERLING CAPITOL HOLDINGS LIMITED
STERLING CAPITOL INVESTMENTS LIMITED
STERLING CAPITOL LAND LIMITED
STERLING CAPITOL PLC
STERLING CAPITOL PROJECTS LIMITED
STERLING CAPITOL SECURITIES LIMITED
STREAMLINE PLC (Resigned)
SUNDERLAND AFC LIMITED
THE WEAR SIDE OPPORTUNITY (Resigned)

<p align="center">== Linkcheck == CS Company Secretary</p>	
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*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2968415

Company Name in full

STERLING CAPITOL PROPERTIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of
the first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sterling Capitol Plc 12 York Place, Leeds, West Yorkshire, LS1 2DS	Ordinary 1			