

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CAR CF4



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### 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.

#### Registered Office (See note 3)

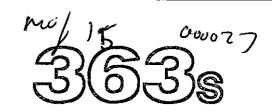
This is the address registered by Companies House.

FLAT 4
61 BOUVERIE ROAD WEST
FOLKESTONE
KENT CT20 2RN

## Principal business activities (See note 4)

Trade classification is 9600 RESIDENTS PROPERTY MANAGEMENT

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



# Annual Return

of company number 03095023

F

company name

STERLINGATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	MODELL	rear
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	Day	Month	Year
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03095023 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL	
OWEN	
FLAT 4 61 BOUVERIE ROAD WEST FOLKESTONE	
KENT CT20 2RN	
ALLE CALO MAN	
	Day Markh Voor
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JONATHAN SIMON	
GAGE FLAT 2 61 BOUVERIE ROAD WEST	
FOLKESTONE	
KENT CT20 2RN	
Date of Birth:- 21/04/69	
Nat:BRITISH	
Occ:QUALITY CONTROLLER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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03095023	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL OWEN	Day Month Year                Date of any change.
FLAT 4 61 BOUVERIE ROAD WEST FOLKESTONE KENT CT20 2RN	
Date of Birth:- 02/03/48 Nat:BRITISH Occ:CIVIL SERVANT	One Month Voc
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
KATHLEEN MARY MAY POWELL FLAT 1 61 BOUVERIE ROAD WEST FOLKESTONE KENT CT20 2RN	
Date of Birth:- 15/05/28 Nat:BRITISH Occ:RETIRED	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
ROSEMARIE SARGENT FLAT 3 61BOUVERIE ROAD WEST FOLKESTONE KENT CT20 2RN	
Date of Birth:- 18/12/36 Nat:BRITISH Occ:RETIRED	Day Month You
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

03095023 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£4_
	Totals	14	<del>f</del> 4
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	
The last full members list was at 24/08/96	A list of chang	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		1	
Certificate	Signed	h ll	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1\c	7/98	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	oludes N)L (enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FOLK	4 61 BOV	VERIE RD WEST  CT 20 ZRN  Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Communic Numbers 0000 F000	Account of Shares			
Company Number: 03095023		Particulars of		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	shares or amount of		eturn, since the	
STERLINGATE LIMITED	stock held			
•	by existing	company, by		
	members at	(a) persons		
·	date of this			
	return.	(b) persons		
	[	ceased t	o be members.	
	Number	.	Date of	
, ,	currently	Number		
Name and address		Transferred	Registration	Remarks
•	held	i i alisiei i eu	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03095023  Company Name:	Number of	Particulars of shares trans- ferred since the date of the		
	shares or amount of	of the first r	eturn,since the	
STERLINGATE LIMITED	stock held by existing		of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	10101111		o be members.	
	Number		Date of	
Name and address	currently	Number	Pogistration	Remarks
	held	Transferred	of Transfer	
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