



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CAR  
CF4



of company number 03095023

F

company name  
STERLINGATE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
24	08	98

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	Month	Year

**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)

This is the address registered by Companies House.

FLAT 4  
61 BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN

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.....  
.....  
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**Principal business activities** (See note 4)

Trade classification is  
9600 RESIDENTS PROPERTY MANAGEMENT

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of members** (See note 5)

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 form 288.

Day	Month	Year

 Date of any change.

MICHAEL  
OWEN  
FLAT 4 61 BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

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 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

MICHAEL  
OWEN  
FLAT 4 61 BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/48

Nat:BRITISH

Occ:CIVIL SERVANT

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.

KATHLEEN MARY MAY  
POWELL  
FLAT 1 61 BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/28

Nat:BRITISH

Occ:RETIRED

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.

ROSEMARIE  
SARGENT  
FLAT 3 61BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN

Day	Month	Year

Date of any change.

Date of Birth:- 18/12/36

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4	£4
Totals	4	£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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 24/08/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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, mark this box. ☐

**Certificate**

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

1/9/98

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. OWEN

FLAT 4, 61 BOUVIERIE RD WEST

FOLKESTONE

KENT

Postcode CT 20 2RN

Telephone 01303 226325 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]