

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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

The information printed below is taken from Companies House records as at 08/08/97 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
2  4	018	917

#### 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)

Please enter trade classification(s).

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



# 363s

# 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	Month	Year
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Day	Month	Year
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03095023	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)	particular, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
a the continue to below (on disable) in	
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 NO. 61 BOUVERIE ROAD WEST	
FOLKESTONE	
KENT CT20 2RN	
	***************************************
	•••••
	***************************************
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	
•	
Data of Diuth. 21/04/60	
Date of Birth:- 21/04/69	
Nat:BRITISH Occ:QUALITY CONTROLLER	
OCC : YOURTIL CONTROLLER	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03095023 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	<u> </u>	f4.00 ————	
	Totals	4	f 4·00	
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 not or			
The last full members list was at 24/08/96	on paper paper  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 leading recommends.				
this return to dispense with laying accounts in general meetings, mark this box.		1		
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed_	h L z\9 <del>4</del>	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	cludes O (enter number sure that you as on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	FLAT 4 FOLKE KENT	STONE Postcode	21E ROAD WEST  CT 20 2RM  Ext	

03095023	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month V
Particulars. MICHAEL OWEN FLAT B 10 MARINE PARADE FOLKESTONE KENT CT20 1PX	Day Month Year  1 19 1 1 9 6 Date of any change.  FLAT 4 61 BOVVERIE RD LIEST  FOLKESTONE  LENT CT 20 9 RN
Date of Birth:- 02/03/48 Nat:BRITISH Occ:CIVIL SERVANT	Day Month Year
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 Date of any change.
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 Date of resignation.
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	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commony Number 02007022		Account of Shares			
Company Number: 03095023		Particulars of shares trans- ferred since the date of the			
Company Name:	Number of shares or		the date of the r, in the case		
STERLINGATE LIMITED	amount of	of the first r	eturn,since the		
SIEREIMORIE LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this				
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number	1	Date of		
Name and address	currently	Number	Registration	Remarks	
	held	Transferred	of Transfer	nemat No	
	neiu		Of Transici		
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# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 03095023		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
STERLINGATE LIMITED	amount of		eturn, since the	
SIENDINGRID DIMITED	stock held	Incorporation company, by	or the	
	by existing members at		who are still	i
	date of this			
	return.	(b) persons		
	j i	. ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Dania - *
Name and address	held	Transferred	Registration	Remarks
	l ileia		of Transfer	
A. J. SAMINADEN FLAT 4, GI BOUVERIE	0	<u> </u>	19-11-96	Transfer t
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RO MEST, FOLKESTONE, KENT				· • - 13-11
M. OWEN FLAT 4, 61 BOWERIE RD			19.11.96	
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WEST, FOLKESTONE, KENT				
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