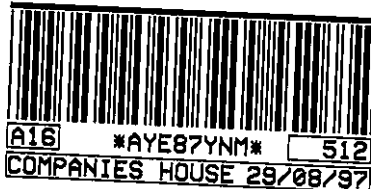




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA"  
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	0   8	9   7

**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

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

.....  
.....  
.....  
.....

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

Please enter trade classification(s).

9	6	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

NW  
£15  
000014

363s

Annual Return

of company number 03095023

F

company name  
STERLINGATE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

03095023

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

The register is kept at  
REGISTERED OFFICE

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

**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.

MICHAEL  
OWEN  
FLAT 4 NO. 61 BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN

Day	Month	Year

 Date of any change.

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.

JONATHAN SIMON  
GAGE  
FLAT 2 61 BOUVERIE ROAD WEST  
FOLKESTONE  
KENT CT20 2RN

Day	Month	Year

 Date of any change.

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.

**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	£4.00
Totals	4	£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 ☐

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

on paper not on 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 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 25/8/97

This return includes ☐ 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?----->

MICHAEL OWEN  
FLAT 4, 61 BOUVIERIE ROAD WEST  
FOLKESTONE  
KENT Postcode CT20 2RN

Telephone 01303 226325 Ext

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

**Directors - continued**

## Particulars.

MICHAEL  
OWEN  
FLAT B 10 MARINE PARADE  
FOLKESTONE  
KENT CT20 1PX

Day Month Year

1 19 1 1 1 9 1 6

Date of any change.

FLAT 4 61 BOUVERIE RD WEST  
FOLKESTONE  
KENT CT20 2RN

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.

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**