



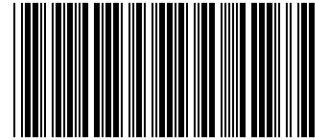
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STERLING PROPERTY CO. LIMITED

**Company Number:** 03199497



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### Company Details

**Period Ending:** 16/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**

**7487**

**7032**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**7TH FLOOR, BRACKEN HOUSE**  
**CHARLES STREET**  
**MANCHESTER**  
**M1 7BD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MATTHEW JOHN RIDLEY

**Address:** 93 THE EDGE  
CLOWES STREET  
MANCHESTER  
LANCS M3 5ND

**Director 1:**

**Name:** GARY DEREK BECKETT  
**Date of Birth:** 11/01/1969  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 27 HOLLYBANK  
DROYLSDEN  
MANCHESTER M43 7SP

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*Director 2:*

*Name:* **MARC RICHARD GOLDBERG** *Address:* **57 HAMPSTEAD DRIVE  
WHITEFIELD  
MANCHESTER M45 7YA**  
*Date of Birth:* **19/08/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **STEVEN ERIC KRAMRISCH** *Address:* **14 WOODHILL GROVE  
PRESTWICH  
MANCHESTER M25 0AE**  
*Date of Birth:* **09/11/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

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*Director 4:*

*Name:* **HENRY NEVILLE MOSER** *Address:* **7TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER M1 7BD**  
*Date of Birth:* **24/09/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 16/05/2006**

*Name:* **JERROLD HOLDINGS PLC**  
*Address:* **6TH FLOOR BRACKEN HOUSE  
CHARLES STREET  
MANCHESTER M1 7BD**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**