



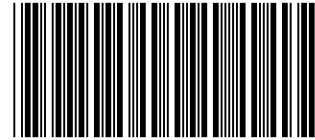
**Companies House**  
— for the record —

**363s<sub>(ef)</sub>**

**Annual Return**

**Company Name:** STERLING SCARBOROUGH (TEESDALE) LIMITED

**Company Number:** 04240534



Received for filing in Electronic Format on the: 06/07/2005

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**Company Details**

**Period Ending:** 25/06/2005

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

**Principle Business Activities:**

**SIC Codes**

**7011**

**DEVELOPMENT & SELL REAL ESTATE**

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

**EUROPA HOUSE 20  
ESPLANADE  
SCARBOROUGH  
YORKSHIRE  
YO11 2AQ**

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

**EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO11 2AQ**

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

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** TEESLAND SECRETARIAL  
SERVICES LIMITED

**Address:** 93 GEORGE STREET  
EDINBURGH EH2 3ES

**Director 1:**

**Name:** MARTIN CROXEN  
**Date of Birth:** 13/09/1954  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** HILLSIDE COURT  
HILLWAY GUISELEY  
LEEDS  
WEST YORKSHIRE LS20 8HU

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*Director 2:*

<i>Name:</i>	<b>KEVIN CHARLES MCCABE</b>	<i>Address:</i>	<b>THE WHITE HOUSE</b>
<i>Date of Birth:</i>	<b>25/04/1948</b>		<b>13 DEEPDALE AVENUE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SCARBOROUGH</b>
<i>Occupation:</i>	<b>CHARTERED SURVEYOR</b>		<b>NORTH YORKSHIRE YO11 2UQ</b>

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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 A</b>	<b>500</b>	<b>GBP500</b>
<b>ORDINARY B</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY B Shares held as at 25/06/2005**

*Name:* **SCARBOROUGH DEVELOPMENT GROUP PLC**

*Address:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2AQ**

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*Shareholding 2:*

**500 ORDINARY A Shares held as at 25/06/2005**

*Name:* **STERLING CAPITOL PLC**

*Address:* **12 YORK PLACE  
LEEDS LS1 2DS**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (E/W)**