

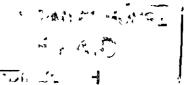
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

Company Number | SC268520



Company Name in full | Sterling Collections Limited

Date	ot this	: return

The information in this return is made up to

Day Month Year

| 1 | 9 | 0 | 2 | 2 | 0 | 0 | 8 |

Date of next return

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

|2 |0 |0 |9

Registered Office

Show here the address at the date of this return

|Aspect House

Technology Avenue, Hamilton International Technology Park, High Blantyre

Any change of registered office must be notified on form 287

Post town

County / Region

|Glasgow

UK Postcode

|G |7 |2 | |0 |H |T

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7499

If the code number cannot be determined,

give a brief description of principal activity

SCT 18/03/2008 **COMPANIES HOUSE** 756

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members		i
if the register of members i registered office, state here		1
	Post town	
(County/Region	UK Postcode
Register of Debentul If there is a register of debe or a duplicate of any such r of it, which is not kept at the office, state here where it is	enture holders, register or part e registered	
	Post town	
(County/Region	UK Postcode
Company type		
Public limited company		
Private company limited by sl	hares	✓
Private company limited by gishare capital	uarantee without	
Private company limited by st section 30	hares exempt under	Please tick the appropriate box
Private company limited by gi under section 30	uarantee exempt	
Private unlimited company wi	th share capital	
Private unlimited company wi	thout share capital	
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy Name	* Style / Title	1
this area to provide details of joint sec retailes)	Forename(s)	Marion
Confidentiality Order granted under section 723B of the	Surname	Venman #
	Address ††	
		1
Companies Act 1985 otherwise, give your usual residential	Post town	1
address In the case of a corporation, or Scottish firm, give the registered or principal	County/ Region	UK Postcode G 6 6 _
office address	Country	
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors			Details of new directors must	be notified on	form 288a	
Please list directors in alp						
Na	ame	* Style / Title				
Directors In the case of a director that			Day Month Year			
is a corporation or a Scottish firm, the name is the corpo rate or firm name			1 1 /0 1 /1 9 5 [2		
†† Tick this box if the		Forename(s)	Gordon			
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the		Surname	Irving			
	Address ^{††}	12 Howard Park Drive				
Companies Act 1985						
otherwise, give your usual residential address In the case		Post town	Kilmarnock			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Ayrshire	UK Postcode	K [A [1 [_	1 S F
office address		Country	<u></u>	Nationality	British	
	Busi	ness occupation	Security Professional			
* Voluntary details						
N Directors in the	ame	* Style / Title				
case of a director that is a corporation or a Scottish firm, the name is the corpo rate or firm name It Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address in the case of a corporation, or Scottish firm, give the			Day Month Year			
		Date of Birth	0 1 /0 4 / 1 9 6	[8		
	Forename(s)	Manon		, ,, , , , , , , , , , , , , , , , , ,		
	Surname	Venman #				
	Address ^{††}					
		Post town				
		County / Region		UK Postcode	G [6 [6 [
registered or principal office address		Country		Nationality	British	

Solicitor

Business occupation

(e g Ordinary/Preference) issued share capital (i e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return ORDINARY 2 00 Totals 2 00 2 | List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns on paper in another format A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief Signed 28/02/2008 Date † Please delete as appropriate † a director /secretary if you have signed the return send it continuation sheets This return includes with the fee to the Registrar of Companies Cheques should be made payable to (enter number) Companies House.

Class

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Marie Ross, Scottish Power Ltd			
1 Atlantic Quay, Glas	sgow, United Kingdom, G2 8SP		
1	Tel		
DX number	DX exchange		

Number of

shares issued

Aggregate

Nominal Value



List of past and present shareholders Schedule to form 363a

List the company shareholders in alphabetical or provide an index

Address

UK Postcode

Company Number	SC26	8520	
Company Name in full	Sterling Collections Limited		
	>	Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year	
	A	You must provide a "full list" of all the company shareholders on The company's first annual return following incorporation, Every third annual return after a full list has been provided	

List joint shareholders consecutively

Shares or amount of stock transferred (if appropriate) Class and number of shares Class and number of Date of Shareholders' details or amount of registration shares or amount of of transfer stock held stock transferred Name Scottish Power UK Holdings Limited **ORDINARY** Address 2 1 Atlantic Quay, Glasgow, Scotland G2_L 8 SP UK Postcode Name Address UK Postcode Name