



C O M P A N I E S   H O U S E

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 03/05/95

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
24	05	95

**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.

79 PALL MALL  
LONDON  
SW1Y 5EJ

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

Trade classification is  
8999 OTHER SERVICES

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

MBE360220  
200111

363s

## Annual Return

of company number 00768472

T

**company name**

STERLING GUARANTEE SERVICES 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

Day	Month	Year

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

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00768472

## 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  
1 THORNFIELD GARDENS  
SANDOWN PARK  
TUNBRIDGE WELLS  
KENT TN2 4RZ

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.

JOHN MALCOLM  
CROSSMAN  
THE OLD VICERAGE  
CHURCH HILL RAMSEY  
HARWICH  
ESSEX CO12 5EU

Day	Month	Year

 Date of any change.

Date of Birth:- 11/10/40  
Nat:BRITISH  
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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**Directors - continued**

Particulars.

NICHOLAS JOHN  
MONTEITH  
13 MELROSE ROAD  
LONDON  
SW18 1ND

Date of Birth:- 21/05/53

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Other directorships.

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

Day	Month	Year
310	016	914

Date of any change.

45 MAYFAIR AVENUE  
WORCESTER PARK  
SURREY  
KT4 7SH

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL  
OWEN  
1 THORNFIELD GARDENS  
SANDOWN PARK  
TUNBRIDGE WELLS  
KENT TN2 4RZ

Date of Birth:- 02/01/42

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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**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)
<u>ORDINARY</u>	<u>30093452</u>	<u>£ 7523363</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>30093452</u>	<u>£ 7523363</u>

**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



on paper

not on  
paper

The last full members list was at 24/05/93

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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

*[Signature]*

Secretary/Director \*

\*(delete as appropriate)

Date 24.5.95

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?

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_ Ext \_\_\_\_\_



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