



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

302414/150

Company Number 768472

Company Name in full Sterling Guarantee Services Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 / 0 1 / 2 0 0 3

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

0 1 / 0 1 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

79 PALL MALL

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

UK Postcode

S W 1 Y 5 E J

Principal business activities

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

9305

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title MRS

* Voluntary details.

Forename(s) SANDRA

Surname(s) SCOTT

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 40 THE GROVE

Usual residential address

must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town EALING

County / Region LONDON

UK Postcode W 5 5 L H

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 0 7 /	Month 0 4 /	Year 1 9 5 9
	Forename(s)	RICHARD MICHAEL		
	Surname	GRADON		
Address	SUMMER HOUSE, 18 GRANVILLE ROAD			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	OXTED		
	County / Region	SURREY	UK Postcode	R H 8 0 D A
	Country	ENGLAND	Nationality	BRITISH
Business occupation	SOLICITOR			

* Voluntary details.

Name	* Style / Title	MRS		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 2 9 /	Month 0 8 /	Year 1 9 6 5
	Forename(s)	SANDRA		
	Surname	SCOTT		
Address	40 THE GROVE			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EALING		
	County / Region	LONDON	UK Postcode	W 5 5 L H
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CHARTERED SECRETARY			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	28 / 07 / 1953	
		Forename(s)	PETER ARTHUR	
		Surname	WALKER	
Address		64 CONNAUGHT AVENUE, CHINGFORD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LONDON	
		County / Region	UK Postcode E 4 7 A A	
		Country	ENGLAND	Nationality BRITISH
Business occupation		CHARTERED ACCOUNTANT		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth		
		Forename(s)		
		Surname		
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region	UK Postcode	
		Country	Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

25P ORDINARY	30,093,452	£ 7,523,363.00
Totals	30,093,452	£ 7,523,363.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date 24/11/03

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SANDRA SCOTT, 79 PALL MALL, LONDON, SW1Y 5EJ

Tel 0207 321 4546

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 768472

Company Name in full Sterling Guarantee Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 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 the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BRUCE DUGALD MACPHAIL & STERLING GUARANTEE TRUST LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	25p Ordinary	1	
Name STERLING GUARANTEE TRUST LIMITED Address 79 PALL MALL, LONDON, ENGLAND UK Postcode S W 1 Y 5 E J	25p Ordinary	30,093,451	
Name Address UK Postcode			