

363s

Annual Return

STERLING PRESERVATION LIMITED

PRIVATE COMPANY LIMITED BY SHARES

U

THE REGISTRAR OF COMPANIES of company number 02192104

company name

company type

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 15/04/99 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	
310	0 4	9 9	

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.

9 THE CRESCENT TAUNTON SOMERSET TA1 4EA

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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

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02192104 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************

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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	Day Month Year
form 288.	Date of any change.
SUSAN ALEXANDRA	***************************************
WYATT	***************************************
KENDALWOOD SPRING GROVE MILVERTON	***************************************
TAUNTON	***************************************
SOMERSET TA4 1NW	•••••
·	***************************************
•	***************************************
•	David March V.
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RODNEY CHARLES WYATT	•••••
KENDALWOOD SPRING GROVE MILVERTON	
TAUNTON SOMERSET TA4 1NW	***************************************
POURTORI INT IMM	

Date of Divite 10/00/00	
Date of Birth:- 13/09/41 Nat:BRITISH	
Occ:BUILDER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

02192104	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
SUSAN ALEXANDRA				
WYATT KENDALWOOD SPRING GROVE	***************************************			
MILVERTON				
TAUNTON				
SOMERSET TA4 1NW				
•				
Date of Birth:- 08/04/35				
Nat:BRITISH Occ:MANAGER/DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
outo mon.				
Show any relevant current and previous directorships.	***************************************			
Posticulors	Day Month Year			
Particulars.	Date of any change.			
	to all the state of the state o			
NO MORE REPRESENTANT GEORGIANTES	••••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on bindictons made by Notified on rolli 2000.				
	•••••			
	•••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
state wileit.				
Show any relevant current and previous directorships.				
Barkinston	Day Month Year			
Particulars.	1 1 Date of any change.			
	hana ta a ta a da a da a da a da a da a d			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on Binderons host be notified on roll 2000.				

15 abit many by the second to be 100 to 1	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	<u> </u>			

Show any relevant current and previous directorships.

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02192104 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	-	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	\too			
					
	Totals	100	£100		
List of past and present members (See note 9)		7.2			
		-			
(Use attached schedule where appropriate)		,	Please mark the appropriate box.		
A full list is required.		·	not on on paper		
	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	Signed	Chalb	<u>\</u>		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31/04/	M	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return incl.				
Cheques should be made payable	This return inclu	(enter numbe			
to Companies House.	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		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares				
		Particulars of si	Particulars of shares trans-		
Company Name:	Number of	ferred since the	e date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
STERLING PRESERVATION LIMITED	stock held	incorporation of			
	by existing				
	members at	(a) persons wh	no are stili		
	date of this	members, a (b) persons wi			
	return.		be members.		
	Number		-		
	currently	Number _	Date of		
Name and address	1	Transformed	egistration	Remarks	
	held	0	of Transfer		
SUSAN AUCKANDRA WYATT	50				
KENDALLOOD SPRIAL CROVE					
KENDALLOOD SPANIC CARDE MILLERTON TANTON					
· ·					
SOMEMET				,	
lancer Cua - War	50				
RODNEY CHARLES VOILIT					
RODNEY CHANES WYATT KENDALLOSO , SPRING CROVE MILWERTH , TAUNDA					
MILLERTY TAMBA			:		
Somerset					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

SI OF PAST AND PRESENT MEMBERS (continued) SCHEDULE			
Company Number: 02192104		Account of S Particulars of shares tran	ıs-
Company Name: STERLING PRESERVATION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since the date of last return, or, in the ca of the first return, since incorporation of the company, by (a) persons who are sti members, and (b) persons who have ceased to be membe	the
Name and address	Number currently held	Number Date of Transferred of Transferred	ion Remarks
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