



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOLJHY56**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **STERLING INTERNATIONAL HOLDINGS LIMITED**

*Company Number:* **03709299**

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### *Company Details*

*Period Ending:* **22/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**HALLMARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UB5 6AG**

*Register of  
Members Address:*

**HAKKNARK HOUSE  
ROWDELL ROAD  
NORTHOLT  
MIDDLESEX  
UNITED KINGDOM  
UB5 6AG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW DENNIS JOSEPH**

*Address:* **88 KINGSWAY  
WOKING  
SURREY  
GU21 6NS**

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### *Director 1 :*

*Name:* **JEREMY BEGLIN**

*Address:* **RESEDA 42 DOBBINS LANE  
WENDOVER  
BUCKINGHAMSHIRE  
HP22 6DH**

*Date of Birth:*

**01/10/1964**

*Nationality:*

**British**

*Occupation:*

**CO DIRECTOR**

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### *Director 2 :*

*Name:* **RICHARD LEON  
KOZLOWSKI**

*Address:* **34 STUBBS WOOD  
AMERSHAM  
BUCKINGHAMSHIRE  
HP6 6EX**

*Date of Birth:*

**13/05/1963**

*Nationality:*

**British**

*Occupation:*

**CHIEF FINANCIAL OFFICER**

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Director 3 :

Name: **RUPERT OLIVER HENRY MORLEY** Address: **68 DONERAILE STREET  
LONDON  
SW6 6EP**

Date of Birth: **10/06/1965** Nationality: **British** Occupation: **DIRECTOR**

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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</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 22/02/2008**

Name: **STERLING INTERNATIONAL GROUP LTD**  
Address: **HALLMARK HOUSE ROWDELL ROAD NORTHOLT  
MIDDLESEX  
UB5 6AG**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**