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CASTLE BELMONT LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
4541458
Information extracted from
Companies House records on

15th September 2006

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



roth ochteniber 2000				COMPANIES HOUSE	23/09/2006
Ref: 4541458/15/42	Current	letails	Amended	details	weeksage show they -
Registered Office Address If any of the details are wrong, strike them through	20 Cheriton Place Folkestone CT20 2AZ Address where the Register is held At Registered Office Not Applicable		Address		
and fill in the correct details in the "Amended details" column.			UK Postcode	9	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.			Address UK Postcode — — — — — —		
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code 7032	Description Manage real estate, fee or contract	SIC CODE	Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - 4541458

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike	Name Stephen Samuel ALLEYNE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	them through and fill in the correct details in the "Amended details" column.	Address 4 Northlands Church Road Hythe Kent CT21 5DR		
	Particulars of a new Company Secretary must			
	be notified on form 288a.		UK Postcode	
If any person them corre "Ame	Director If any of the details for this person are wrong, strike	Name Melissa Ann CLARK	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 2ND Floor Flat 30 Castle Hill Avenue Folkestone	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Kent CT20 2RE	Address	
		Date of birth 17/08/1975	L	
	Particulars of a new Director must be notified on form 288a.	Nationality British	UK Postcode	
		Occupation Sales Adviser	Nationality	
			Occupation	
		i	Date of change / / Date Melissa Ann CLARK ceased to be	
			director (if applicable)	
		•	/	

Company Number - 4541458		Section 2: Details of Officers of the Company (continued)			
	<u> </u>	Current details	Amended details		
>	Director If any of the details for this	Name Richard Charles WOODROW	Name		
ti c	person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 3RD Floor Flat 30 Castle Hill Avenue Folkestone Kent CT20 2RE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
		Date of birth 12/08/1967			
		Nationality British	UK Postcode		
	Particulars of a new Director must be notified on form 288a.	Occupation Care Support Worker	Date of birth Nationality Occupation		
			Date of change / /		
			Date Richard Charles WOODROW ceased to be director (if applicable)		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

21,09,2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 20/9/2006

If you are making this return up to an earlier date, please give the date here

__/ __ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than 20th September 2007 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

Companies House Crown Way

Cardiff CF14 3UZ

OR

For members of the Hays Document

Exchange service DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

STEPHEN ALLENE

Telephone number inc code

01303250194.

Address

DX number if applicable

DX exchange

Postcode

CT202AZ