



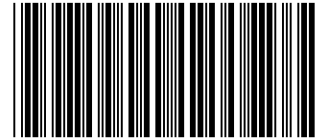
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Companies House
— for the record —

Annual Return

Company Name: CASTLE GROUP HOLDINGS LIMITED

Company Number: 03972197



XEKJQEUC

Received for filing in Electronic Format on the: 24/04/2006

Company Details

Period Ending: 13/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

5 THE PENTANGLE
PARK STREET
NEWBURY
BERKSHIRE
RG14 1EA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LYNDA JOAN THOMAS

Address: SNOWDROP COTTAGE
MANNINGFORD BRUCE
PEWSEY
WILTSHIRE SN9 6JW

Director 1:

Name: MARK ARTHUR EIDEM
Date of Birth: 14/11/1963
Nationality: BRITISH
Occupation: TECHNICAL SALES
DIRECTOR

Address: 18 CHERWELL WAY
RUISLIP
MIDDLESEX HA4 7BE

Director 2:

Name: **MR BERNARD PETER GASKIN** *Address:* **SNOWDROP COTTAGE
MANNINGFORD BRUCE
PEWSEY
WILTSHIRE SN9 6JW**
Date of Birth: **28/02/1941**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MRS LYNDA JOAN THOMAS** *Address:* **SNOWDROP COTTAGE
MANNINGFORD BRUCE
PEWSEY
WILTSHIRE SN9 6JW**
Date of Birth: **14/08/1947**
Nationality: **BRITISH**
Occupation: **CERTIFIED ACCOUNTANT**

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>
ORDINARY	300000	GBP30000
TOTALS	300000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100000 ORDINARY Shares held as at 13/04/2006

Name: **MARK ARTHUR EIDEM**
Address: **18 CHERWELL WAY
RUISLIP MIDDLESEX HA4 7BE**

Shareholding 2:

100000 ORDINARY Shares held as at 13/04/2006

Name: **BERNARD PETER GASKIN**
Address: **SNOWDROP COTTAGE
MANNINGFORD BRUCE PEWSEY
WILTSHIRE SN9 6JW**

Shareholding 3:

100000 ORDINARY Shares held as at 13/04/2006

Name: **LYNDA JOAN GASKIN**

Address: **SNOWDROP COTTAGE
MANNINGFORD BRUCE PEWSEY
WILTSHIRE SN9 6JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**