



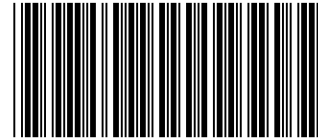
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLETOWN CORPORATION LIMITED**

*Company Number:* **04549003**



*Received for filing in Electronic Format on the:* **06/10/2005**

XRVL19A5

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*Company Details*

*Period Ending:* **30/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7222**

*Registered Office:*  
*Address:*

**FARR FARRINGTON  
LANGLEY ROAD  
CHIPPERFIELD  
HERTFORDSHIRE  
WD4 9JP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DECLAN GERARD O'FARRELL**

*Address:* **FARR FARRINGTON LANGLEY  
ROAD  
CHIPPERFIELD  
KINGS LANGLEY  
HERTFORDSHIRE WD4 9JP**

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*Director 1:*

*Name:* **CHRISTOPHER O'FARRELL**      *Address:* **28 VICARAGE LANE**  
*Date of Birth:* **18/04/1976**      **KINGS LANGLEY**  
*Nationality:* **BRITISH**      **HERTFORDSHIRE WD4 9HR**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DECLAN GERARD**      *Address:* **FARR FARRINGTON LANGLEY**  
**O'FARRELL**      **ROAD**  
*Date of Birth:* **10/02/1949**      **CHIPPERFIELD**  
*Nationality:* **BRITISH**      **KINGS LANGLEY**  
*Occupation:* **DIRECTOR**      **HERTFORDSHIRE WD4 9JP**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 30/09/2005**

*Name:* **CHRISTOPHER O'FARRELL**

*Address:* **28 VICARAGE LANE**  
**KINGS LANGLEY**  
**HERTFORDSHIRE WD4 9HR**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 30/09/2005**

*Name:* **DECLAN O'FARRELL**

*Address:* **FARR FARRINGTON  
LANGLEY ROAD CHIPPERFIELD  
HERTFORDSHIRE WD4 9JP**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/10/2005** *Authenticated:* **Yes (E/W)**