

— for the record — Company Name

1st May 2001

CASTLETON DEVELOPMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
841221
Information extracted from
Companies House records on

list of activity codes.

BB 415 100336

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

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CAMBALLINA		
COMPANIES	S HOUSE	1970£704

•				MPANIES HOUSE	02/06/01	
lef: 841221/03/10	Current o	details	Amended	details		
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	15 The Para Harold Par Romford Essex RM	k	Address UK Postcode			
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	11 Queens					
column.			UK Postcod	e		
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.	Not Applic	able	Address UK Postcod	e		
Principal Business	SIC Code	Description	SIC CODE	Description		
Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7484	Other business activities				
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for						

Section 2: Details of Officers of the Company

·	Current details	Amended details
Company Secretary	Name	Name
If any of the details for this	Doreen Violet ADAMS	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		Adven
	Address	Address
	80 Harrow Drive	
	Hornchurch	
	Essex RM11 1NX	į i
		UK Postcode
		Date of change / /
Particulars of a new		Date Doreen Violet ADAMS
Company Secretary must		ceased to be secretary (if applicable)
be notified on form 288.	N	
Director If any of the details for this	Name Doreen Violet ADAMS	Name
person are wrong, strike		
them through and fill in the	1	Address
correct details in the "Amended details" column.	Address 80 Harrow Drive	
Tanondou dolano oomini.	Hornchurch	
	Essex	
	RM11 1NX	UK Postcode
Particulars of a new Director must be notified on form 288.		Date of birth / /
	Date of birth 28/12/1931	Nationality
	Date of Diffit 26/12/1931	
	Nationality British	Occupation
	Occupation Secretary	Date of change / /
	Occupation Secretary	Date Doreen Violet ADAMS ceased to
		be director (if applicable)
Director	Name	Name
If any of the details for this	Roy Charles Albert ADAMS	
person are wrong, strike		Address
them through and fill in the correct details in the		Address
"Amended details" column.	Address 80 Harrow Drive	
	Hornchurch	
	Essex RM11 1NX	
	PINITI INV	UK Postcode
		Date of birth / /
	Date of birth 30/08/1928	Nationality
		Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Builder	·
		Date Roy Charles Albert ADAMS ceased to be director (if applicable)
288.	1	: - / /

Company Number - 841221

Section 3: Share Capital

	• • • •	Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 841221

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cı	urrent details		Amended details		Shares	transferred		
>	Shareholder Name	:	Name	: :				
	Clive lan ADAMS		. INAILIE					
			Address					
	Address		L					
	20 Spital Lane Brentwood							
	Essex	!	L		Shares tr	ansferred by		
	CM14 5NT		UK Postcode			Clive lan ADAMS		
		:	Shares held	:				
	Shares held Class	Number		Number		Number Date of transfe		
	Ordinary	10						
		:						
>	Shareholder	<u>.</u>		i :				
	Name Mrs Doreen Violet ADA	AMS	Name					
			Address					
	Address 80 Harrow Drive							
	Hornchurch	:		:				
	Essex RM11 1NX					ransferred by een Violet ADAMS		
			UK Postcode					
	Shares held		Shares held Class	Number	Class	Number Date of transfe		
	Class Ordinary	Number 20						
	•			<u> </u>				
>	Shareholder Name		Nama	:				
	Mark Andrew ADAMS		Name					
			Address	:				
	Address		Address	:				
	3 The Quorn			:				
	Ingatestone Essex				Shares ti	ransferred by		
	CM4 9HE		UK Postcode	<u> </u>		ndrew ADAMS		
			Shares held	· :				
	Shares held Class	Number	Class	Number	Class	Number Date of transfe		
	Ordinary	10		<u> </u>		/		
					· · · · · · · · · · · · · · · · · · ·			
			i de la companya de	1				

Con	npany Number - 841221 Secti	on 4: Details of Sharehold	ers (continued)			
C	urrent details	Amended details		Shares	transferred	
>	Shareholder Name Peter Timothy ADAMS	Name				
		Address	:			
	Address 4 Harrow Drive Hornchurch					
	Essex	: :		Shares t	ransferred by	
	RM11 1NU	UK Postcode		Peter Timothy ADAMS		
	Shares held Class Number	Shares held Class	Number	Class	Number Date of transfer	
	Ordinary 1	ó			//	
		:				
>	Shareholder Name Mr Roy Charles Albert ADAMS	Name				
		Address	i			
	Address 80 Harrow Drive Hornchurch					
	Essex RM11 1NX	UK Postcode			transferred by Charles Albert	
	Shares held Class Number Ordinary 5		Number	Class	Number Date of transfer	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
		·	:
UK Postcode			
Name			
Address			
			i.
UK Postcode			
Name		·	
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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 i (shown at 2 below). I end			orrect as at the	made-up-date
Signature	Secretary)	. D.	ate 17, 03	6' 200/ -/
(Director) What to do now	Secretary		his date must not eturn date at 2 bei	t be earlier than the low
Complete this page then declaration to the addres			nual Return and	f the
2. Date of this return				
This AR is made up to 17/5/2001	•	making this r e the date he	eturn up to an e ere	earlier date,
		. / / _		
	Note: The fo	rm must be deli	vered to CH within .	28 days of this date
3. Date of next return	-			
4. Where to send this Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the reverse of the cheque?	orm OR filling fee wit	Exc DX	members of the change service 33050 Cardiff	e Hays Documer
Cheque £ Postal C		Cheque / Po		
(Please complete as app	oropriate)	Number _	100336	
Contact Address				
Please give the name and ad there are any queries about t	·-	person who s	should be contain	cted if
Contact Name TIFFIN GREEN		•	number <i>inc cod</i>	
Address 11 QUEENS ROAD		DX number	if applicable	
BRENTWOOD ESSEX		DX exchan	_ ge	
Postcode CM14	4 H E			