



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AOMIXJ5N\* 379  
COMPANIES HOUSE 24/08/99

of company number 01793039

F

company name  
CASTLECHARTER LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/08/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	08	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

50 VICARAGE ROAD  
EAST SHEEN  
LONDON SW14 8RU

**Principal business activities** (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

01793039

**Register of members** (See note 5)

The register is kept at

MERROWDOWN 7 COPPERKINS GROVE  
CHESHAM BOIS  
AMERSHAM  
BUCKS HP6 5QD

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

KAREN ROSALIND  
BIBBY  
MERROWDOWN 7 COPPERKINS GROVE  
CHESHAM BOIS  
AMERSHAM  
BUCKINGHAMSHIRE HP6 5QD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DAVID WILLIAM  
MILLS  
50 VICARAGE ROAD  
LONDON  
SW14 8RU

Day	Month	Year

Date of any change.

Date of Birth:- 28/11/42

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01793039

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01793039

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	2	£2.00
<b>Totals</b>	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on paper

A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director\*  
\*(delete as appropriate)

Date 9-8-99

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mrs K R Bibby  
7 Copperkins Grove Chesham Bois  
Amersham Bucks  
Postcode HP6 5QD

Telephone 01494 - 726173 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**DIRECTORSHIPS**

**DAVID WILLIAM MILLS**

Apsley House Residents Management Limited  
Breakprior Limited  
Castlecharter Limited  
Commonhold Management Limited  
Parkgate Estates Limited  
Parkgate Estates (Richmond) Limited  
Pullman Court (Streatham) Management Company Limited  
Shellpoint Trustees (Investments) Limited  
Shellpoint Trustees Limited  
Wellington Court (St John's Wood) Management Limited

(past Directorships)

ABCA Limited  
Aspen Park Limited  
Inprops Limited  
Midmoor Management Limited  
Norchip Properties Limited  
Seymour Place (Management) Limited  
The Parkgate Organisation Limited

..  
Batonpoint Limited  
Goodgelane Limited