



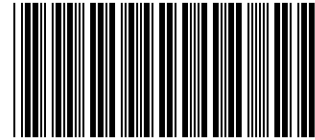
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLE ACRES DEVELOPMENTS LIMITED**

*Company Number:* **00544390**



XG2N563G

*Received for filing in Electronic Format on the:* **13/06/2005**

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*Company Details*

*Period Ending:* **25/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**HARAMEAD BUSINESS  
CENTRE  
HUMBERSTONE ROAD  
LEICESTER  
LE1 2LH**

*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:* **KEITH RICHARD PHILLIPS**

*Address:*

**19 PEPPER DRIVE  
QUORN  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8TT**

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*Director 1:*

*Name:* **ANTHONY EDWARD PENNINGTON SMITH** *Address:* **THE GRANGE MAIN STREET  
SLAWSTON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7UF**  
*Date of Birth:* **30/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

*Name:* **MICHAEL JOHN SMITH** *Address:* **OLD MILL HOUSE  
SWINGBRIDGE STREET FOXTON  
MARKET HARBOROUGH  
LEICESTERSHIRE LE16 7RH**  
*Date of Birth:* **23/09/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

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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>131129</b>	<b>GBP131129</b>
<b>3.5% CUMULATIVE PREFERENCE</b>	<b>8</b>	<b>GBP8</b>
<b>TOTALS</b>	<b>131137</b>	<b>GBP131137</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 25/05/2005**

*Name:* **KEITH RICHARD PHILLIPS**

*Address:* **C/O ZONE PROPERTY LIMITED  
HARAMEAD BUSINESS CENTRE HUMBERSTONE ROAD  
LEICESTER LE1 2LH**

*Name:* **ZONE PROPERTY LIMITED**

*Address:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD LEICESTER LE1 2LH**

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*Shareholding 2:*

**8 3.5% CUMULATIVE PREFERENCE Shares held as at 25/05/2005**

*Name:* **ZONE PROPERTY LIMITED**

*Address:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD LEICESTER LE1 2LH**

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*Shareholding 3:*

**131128 ORDINARY Shares held as at 25/05/2005**

*Name:* **ZONE PROPERTY LIMITED**

*Address:* **HARAMEAD BUSINESS CENTRE  
HUMBERSTONE ROAD LEICESTER LE1 2LH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2005** *Authenticated:* **Yes (E/W)**