



C O M P A N I E S H O U S E

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



A29 *AVYSB4R1* 511
COMPANIES HOUSE 24/03/98

363s

Bc/tis/702530

Annual Return

of company number 01015126

V

company name
CASTLE ASSOCIATES 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 06/12/97

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
31	12	97

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.

12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JU

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

The register is kept at

12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JU

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.

PETER CHARLES
HUDSON
ANVIL HOUSE MIDDLE LANE
HUTTON BUSCEL
SCARBOROUGH
N YORKSHIRE YO13 9LP

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.

Day Month Year
Date of resignation.

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

Directors (See note 7)

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

PETER ROBERT
BULL
WAYSIDE GARDENS 39 PICKERING ROAD
WEST AYTON
SCARBOROUGH
NORTH YORKSHIRE YO13 9JE

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Date of Birth:-- 05/04/43
Nat:BRITISH
Occ:SALES DIRECTOR

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

Show any relevant current and previous directorships.

CASTLE GROUP LTD, ENVIRONMETRICS LTD,
PETERS MEDICAL EQUIPMENT LTD, GENERAL
ACOUSTICS LTD

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Directors - continued

Particulars.

PETER CHARLES
HUDSON
ANVIL HOUSE MIDDLE LANE
HUTTON BUSCEL
SCARBOROUGH
N YORKSHIRE YO13 9LP

Date of Birth:- 15/11/49
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

CASTLE GROUP LTD., ENVIRONMETRICS LTD.,
PETERS MEDICAL EQUIPMENT LTD., GENERAL
ACOUSTICS LTD.

Particulars.

DR
BRIAN
QUARTERMAIN
6 THE KNOLL
CHESTERFIELD
DERBYSHIRE S40 3PS

Date of Birth:- 11/08/32
Nat:BRITISH
Occ:NOISE CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

NOISE SUPPRESSION LTD.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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)

ORDINARY £1	15 000	£15 000
Totals	15 000	£15 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 31/12/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£15**.

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

Signed

Secretary/Director*

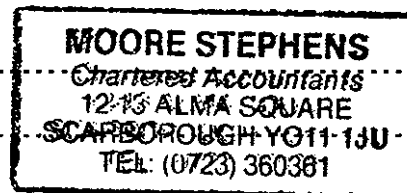
*(delete as appropriate)

Date 20/3/98

This return includes NIL 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?----->



Postcode

Telephone

Ext