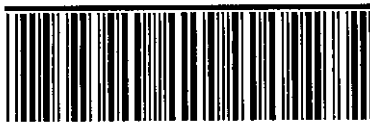




C O M P A N I E S H O U S E

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



A40 *A16QYI2P* 103
COMPANIES HOUSE 10/01/96

Bar 218
760389

363s

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 02/12/95

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
3 1	1 2	9 5

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

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
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

9 9 9 9

Dormant

| | | |

| | | |

| | | |

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

01015126

Register of members (See note 5)

The register is kept at

64 FALSGRAVE ROAD
SCARBOROUGH
N YORKSHIRE
YO1P 7AX

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

At REGISTERED OFFICE.

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

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.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

CASTLE GROUP LTD; ENVIRONMENTAL LTD;
GENERAL ACOUSTICS LTD; DETERS MEDICAL
EQUIPMENT LTD;

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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

Particulars.

Day	Month	Year

Date of any change.

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.

Other directorships.

Day	Month	Year

Date of resignation.

NOISE SUPPRESSION LTD

Particulars.

Day	Month	Year

Date of any change.

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

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

Other 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	15000	£15000
Totals	15000	£15000

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.

I enclose the fee of **£18.**

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

Signed

Secretary/Director*
*(delete as appropriate)

Date **5.1.96**

This return includes **1** 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?

MOORE STEPHENS
Chartered Accountants
12-13 ALMA SQUARE
SCARBOROUGH YO11 1JU
TEL (0723) 360361

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]