

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 10/01/96

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	
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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.

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

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

BAR 218 760389



Annual Return

of	com	pany	number	01015126
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company name

CASTLE ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	
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Day	Month	Year	
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01015126	details below and, for secretary and directo				
Register of members (See note 5)	particulars, the date of any change.				
The register is kept at	12				
64 FALSGRAVE ROAD	AT REGISTERED OFFICE.				
SCARBOROUGH					
N YORKSHIRE	***************************************				
YOIP 7AX	*				
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	Day Month Year				
form 288.	Date of any change.				
PETER CHARLES	<u> </u>				
HUDSON	***************************************				
ANVIL HOUSE MIDDLE LANE					
HUTTON BUSCEL					
SCARBOROUGH N YORKSHIRE YO13 9LP					
W TOWNSHIVE TOTS ARE					
	•••••••				
	•				
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	Day Month Year				
form 288.	Date of any change.				
PETER ROBERT					
BULL					
WAYSIDE GARDENS 39 PICKERING ROAD					
WEST AYTON SCARBOROUGH					
NORTH YORKSHIRE YO13 9JE					
Date of Birth:- 05/04/43					
Nat:BRITISH	***************************************				
Occ:SALES DIRECTOR					
If this person has person to be director places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	CASTLY GROUP LTD; ENVIRONMETRICI LTD;				
Other directorships.	GENERAL ACOUSTICS LTD.) DETERS MEDICAL				
Page 2	Equipment LTD)				

01015126	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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.	Day Month Year Date of resignation.
Other directorships.	CASTLE GROVE LTD; ENVIRONMETRICS LTD; PETERS MEDICAL EQUIRMENT 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	Day March Very
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Moise sulpression with
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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e de la companya del companya de la companya de la companya del companya de la co	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	L I I I Date of resignation.
Other directorships.	\
Page 3	
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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate ' nominal value (ie Number of 'shares issued multiplied by'	
return.	ORDINARY EI	(500)	nominal value per share)	
	· ·	<u> </u>		
	Totals	12020.	£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.			not on on paper	
	A full list of m	nembers is enclos	ed 🗸	
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, <i>mark this box</i> .				
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		Λ		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed(***************************************	
I enclose the fee of £18.	Date \$.1.9	~V (_	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	This return in		continuation sheets.	
	Please en:	(enter numb	er) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	(MOORE STEPH Chartered Account 12-13-ALMA SQU CARBOROUGH YOU TEL (0723) 3603	ARE 011 1JU 361	
Printed on Recycled Paper	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01015126 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CASTLE ASSOCIATES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CASTLE GROUP LTD, SALTER ROAD, EASTFIELD. 14994 INDUSTRIAL GSTATE, SCARBOROUGH, NORTH YORRIBIRE.
W.D. GREGG, SE LINCOTONE FORD, BURNISTON, SCARBOROUGH He K. JULLEY, 45 HARCOURT DRIVE, HILLARYS WESTERN AUSTRAILIA.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01015126 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CASTLE ASSOCIATES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held