



COMPANIES HOUSE

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



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 07/12/96

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	96

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  
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01015126

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

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

The register is kept at

~~64 FALSGRAVE ROAD~~  
~~SCARBOROUGH~~  
~~N YORKSHIRE~~  
~~YO1P 7AX~~

12 ALINN SQUARE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 1SU

## 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.

Show any relevant current and previous directorships.

CRISPER GROUP LTD ; ENVIRONMENTALICS LTD ; GENERAL  
MEDICALS LTD ; FIDERS MEDICAL EQUIPMENT  
LTD.

01015126

## 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.

CASIZZ GROUP LTD ; ENVIRON MEDICS LTD  
PETERS MEDICAL EQUIPMENT LTD ; GENERAL  
ACQUADICS 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 <del>£1</del>	15000	£15000
<b>Totals</b>	15000	£15000

**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

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.*

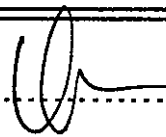


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 7.1.97

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?----->

**MOORE STEPHENS**

Chartered Accountants

12-13 ALMA SQUARE

SCARBOROUGH YO11 1JU

TEL: (0723) 360361

Postcode

Telephone

Ext