



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

COUITS
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060481

363s

Annual Return

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



of company number 01370124

Y

company name
CASTLE RISING HOLDINGS 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 29/06/99
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
13	07	99

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.

BAKER DORKING
CURTIS ROAD
DORKING
SURREY RH4 1SQ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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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)*

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
REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

MICHAEL DAVID
ARNOLD
MISHKA REDFORD AVENUE
HORSHAM
WEST SUSSEX RH12 2HP

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.....

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.

Day	Month	Year

 Date of any change.

MICHAEL DAVID
ARNOLD
MISHKA REDFORD AVENUE
HORSHAM
WEST SUSSEX RH12 2HP

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.....
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.....

Date of Birth:- 18/07/44
Nat:BRITISH
Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

..... AS LIST ENCLOSED

MICHAEL DAVID ARNOLD - ACCOUNTANT

CURRENT DIRECTORSHIPS - 13 JULY 1999

Jardentome Limited and subsidiaries

Castle Rising Holdings Limited and subsidiaries

Arlen plc and subsidiaries

FORMER DIRECTORSHIPS (over past five years)

Plasmec plc - resigned June 1998

SIMON DUDLEY DOYLE - SOLICITOR

CURRENT DIRECTORSHIPS - 13 JULY 1999

Windsor Estates Limited

Castle Rising Holdings Limited

Charsley Leonard (Nominees) Limited

Cressex Holdings Limited

Arlen plc

C H Secretarial Services Limited

FORMER DIRECTORSHIPS - (Over past five years)

The Fortress Trust PLC

Frimway Limited - resigned March 1995

GREVILLE PATRICK CHARLES HOWARD - LANDOWNER

CURRENT DIRECTORSHIPS ~ 13 JULY 1999

Castle Rising Holdings Limited and subsidiaries

J.S.Engineering (Norfolk & International) Limited

Jardentome Limited and subsidiaries

Arlen plc and subsidiaries

The Knox D'Arcy Trust PLC

FORMER DIRECTORSHIPS (over past five years)

The Fortress Trust PLC

Plasmec plc - resigned June 1998

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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Directors - continued

Particulars.

SIMON DUDLEY
DOYLE
27 QUEENS ACRE
KINGS ROAD
WINDSOR
BERKSHIRE SL4 2BE

Date of Birth:- 07/05/43
Nat:BRITISH
Occ:SOLICITOR

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.

AS LIST ENCLOSED

Particulars.

GREVILLE PATRICK CHARLES
HOWARD
THE HALL
CASTLE RISING
NORFOLK PE31 6AF

Date of Birth:- 22/04/41
Nat:BRITISH
Occ:LANDOWNER

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.

AS LIST ENCLOSED

Particulars.

MARY CORTLANDT
HOWARD
CASTLE RISING
KINGS LYNN
NORFOLK PE31 6AF

Date of Birth:- 04/12/58
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

J ARDENTONE MD

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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	100	£100
Totals	100	£100

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 **£15**.

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

Signed *[Signature]* Secretary/Director*
*(delete as appropriate)

Date 14/7/99

This return includes 4 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?----->

THE SECRETARY
CASTLE RISING HOLDINGS LIMITED
910 BAKER DORKING, CURTIS RD
DORKING Postcode RH4 1SQ

Telephone 01306 886941 Ext