



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/08/97

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
14	09	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.

FAIRFAX HOUSE
FULWOOD PLACE
GRAY'S INN
LONDON WC1V 6UB

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.....
.....
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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

LS 15
002071 363s

Annual Return

of company number 02129778

B

company name

CASTELL NOMINEES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02129778

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

SIR
NICHOLAS HICKMAN PONSONBY
BACON
RAVENINGHAM HALL
RAVENINGHAM
NORWICH
NORFOLK NR14 6NS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

SIR
NICHOLAS HICKMAN PONSONBY
BACON
RAVENINGHAM HALL
RAVENINGHAM
NORWICH
NORFOLK NR14 6NS

Day Month Year

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Date of any change.

Date of Birth:- 17/05/53

Nat:BRITISH

Occ:LANDOWNER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Per Attached LUT

02129778

Directors - continued

Particulars.

WILLIAM ERIC
DRAKE
TWINSTEAD MANOR
SUDBURY
SUFFOLK CO10 7NA

Date of Birth:- 16/12/53

Nat:BRITISH

Occ:FINANCIAL ADVISER

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.

PER ATTACHED LIST

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

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 14/09/96

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 *and dated*

Date

28.9.97

Secretary/Director
*(delete as appropriate)

This return includes 2 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?----->

SAFFERY CHAMBERS (REF ASF)
FAIRFAX HOUSE, FULWOOD PLACE,
GRAY'S INN
LONDON Postcode WC1V 6UB

Telephone 0171-405-2828 Ext 2105

WILLIAM ERIC DRAKE ESQ.

Directorships at 12th September, 1997

Company	Appointed	Resigned
Bray Technologies plc		
The Colville Estate Limited		
Colville Court Development Limited		
Castell Nominees Limited		
Cursitor Property Company Limited		
CCL Group plc		
Granville Holdings plc		
Granville Davies Limited		
Granville Davies Nominees Limited		
Granville Group Investments Limited		
Granville Limited		1/4/96
The Independent Companies Exchange Limited		
Lovat Nominees Limited		
Witting (Liverpool) Limited		
Granville Secretaries Limited		2/12/96

SIR NICHOLAS BACON, BT

LIST OF DIRECTORSHIPS

Anglian Farming Charitable Trust Limited, The
Assembly House Caterers Limited
Ayresbeck Limited **changed to** Yorkshire Care Group Ltd 6.10.95 (Resigned 14.8.95)
Castell Nominees Limited
Castell Properties Limited
The Clan Trust Limited
The Colville Estate Limited
Colville Court Development Limited
Commonland Limited **changed to** Yorkshire Care Developments Ltd December 1996
Cursitor Property Company Limited
Independent Lifts Limited (wound up 31.3.1996)
Norfolk & Norwich Festival Limited
Norfolk Archaeological Trust, The
Norfolk Showground Limited
Norfolk Shrievalty Trust Limited, The
Raveningham Farms Limited
Robins Knight Limited
Robins Row Limited
Witting (Liverpool) Limited
Yorkshire Care Developments Limited