



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



LEO Jos.  
15  
004180

363s

## Annual Return

of company number 02129778

B

company name  
CASTELL NOMINEES 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 20/08/99

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
14	09	99

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.

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

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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.

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  
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.

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

Day Month Year  
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  
Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED SCHEDULE

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

02129778

**Directors - continued**

**Particulars.**

LADY  
SUSAN HENRIETTA  
BACON  
RAVENINGHAM HALL  
RAVENINGHAM  
NORWICH  
NORFOLK NR14 6NS

Date of Birth:- 04/10/55  
Nat:BRITISH  
Occ:FARMER

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.

*RAVENINGHAM FARMS LTD*

**Particulars.**

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

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.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02129778

**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)

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



Secretary/Director\*

\*(delete as appropriate)

Date 14.9.99

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 071-405-2828 Ext 4014

SIR NICHOLAS BACON, BT

LIST OF DIRECTORSHIPS

Anglian Farming Charitable Trust Limited, The      **ceased** 31.3.97  
Assembly House Caterers Limited  
Ayresbeck Limited **changed to** Yorkshire Care Group Ltd 6.10.95 (Resigned 14.8.95)  
Castell Nominees Limited  
Castell Underwriting 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  
Easton College Enterprises Limited  
Easton College Farms Limited  
Easton College Leisure Limited  
Historic Houses Association  
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