



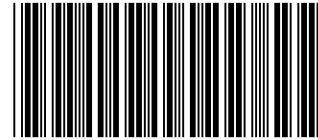
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASTELL NOMINEES LIMITED

**Company Number:** 02129778



Received for filing in Electronic Format on the: 28/09/2007

XQDRKTCG

### Company Details

**Period Ending:** 14/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**THE ESTATE OFFICE**  
**RAVENINGHAM**  
**NORWICH**  
**NORFOLK**  
**NR14 6NS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** WAYNE JUSTIN BEALES

**Address:** 21 JOHN CHILDS WAY  
BUNGAY  
SUFFOLK NR35 1SE

-----  
**Director 1:**

**Name:** SIR NICHOLAS HICKMAN  
PONSONBY BACON

**Address:** RAVENINGHAM HALL  
RAVENINGHAM  
NORWICH  
NORFOLK NR14 6NS

**Date of Birth:** 17/05/1953

**Nationality:** BRITISH

**Occupation:** LANDOWNER

---

*Director 2:*

*Name:* **WAYNE JUSTIN BEALES** *Address:* **21 JOHN CHILDS WAY**  
*Date of Birth:* **11/10/1970** **BUNGAY**  
*Nationality:* **BRITISH** **SUFFOLK NR35 1SE**  
*Occupation:* **ACCOUNTANT**

---

*Director 3:*

*Name:* **JONATHAN LUKE HENRY** *Address:* **WOODYARD HOUSE POTCOTE**  
**GOODHART** **TOWCESTER**  
*Date of Birth:* **24/07/1965** **NORTHAMPTONSHIRE NN12 8LP**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 14/09/2007**

*Name:* **NICHOLAS HICKMAN PONSONBY BACON**

*Address:* **RAVENINGHAM HALL**  
**RAVENINGHAM NORWICH**  
**NORFOLK NR14 6NS**

-----  
*Shareholding 2:*

**1 ORDINARY Shares held as at 14/09/2007**

*Name:* **SUSAN HENRIETTA BACON**

*Address:* **RAVENINGHAM HALL  
RAVENINGHAM NORWICH  
NORFOLK NR14 6NS**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/09/2007** *Authenticated:* **Yes (E/W)**