



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



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
1 4	0 9	9 5

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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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

Leopold Joseph
eSons Ltd
000636
Z18-

363s

Annual Return

of company number 02129778

B

company name
CASTELL NOMINEES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Other directorships.

AS PER ATTACHED SCHEDULE

Directors - continued

Particulars.

WILLIAM ERIC
DRAKE
57 BRITANNIA ROAD
LONDON
SW6 2JR

Day	Month	Year

Date of any change.

Date of Birth:- 16/12/53
Nat:BRITISH
Occ:FINANCIAL ADVISER

TWINSROAD MANOR
SUDBURY
SUFFOLK
CO10 7NA

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

Day	Month	Year

Date of resignation.

Other directorships.

As Per Attached Schedule

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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 14/09/93

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£18.**

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

Signed

Date

18.9.1995

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 2140



SIR NICHOLAS BACON, BT

LIST OF DIRECTORSHIPS

Anglian Farming Charitable Trust Limited, The
Assembly House Caterers Limited
Ayresbeck Limited
Castell Nominees Limited
Castell Properties Limited
Colville Estate Limited
Colville Court Development Limited
Cursitor Property Company Limited
Fondcourt Limited (Resigned 14.8.95)

Hamsbourn Limited (Resigned 14.8.95)
Independent Lifts Limited
Norfolk & Norwich Festival Limited
Norfolk Archaeological Trust, The
Norfolk Showground Limited
Raveningham Communications (RER) Limited (resigned 30.11.90)
Raveningham Farms Limited
Robins Knight Limited
Robins Row Limited
Rowe & Sons Limited (Resigned November 1990)
Witting (Liverpool) Limited
Yorkshire Care Group Limited (Resigned 14.8.95)
Yorkshire Care Homes Limited (Resigned 14.8.95)

W E DRAKE
DIRECTORSHIPS

Granville Holdings plc (formerly known as Granville & Co Limited)	22.04.85
Granville Davies Limited	30.04.85
The Colville Rstate Limited (non-exec)	19.02.86
Bray Technologies plc (non-exec)	04.06.86
Granville Davies Nominees Limited	13.04.87
Granville Group Investments Limited	28.04.87
The Independent Companies Exchange Limited (formerly The Over-The-Counter-Market Limited)	14.07.87
Castell Nominees Limited	18.06.87
Lovat Nominees Limited	10.05.89
CCL Group plc	01.01.89
Colville Court Developments Limited	16.10.89
Granville PEP Nominees Limited	14.07.87 resigned 31.10.94
Enco Nominees Limited	14.07.87 resigned 29.10.91
Granville & Co Limited	12.03.91 resigned 20.10.94
Kinnaird House Limited (non-exec)	22.01.88 resigned