



Companies House

— for the record —

Company Name

CASTLE GROUP LIMITED

Bar £15

703886

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

Company Type

Private Company Limited By Shares

Company Number

2388128

Information extracted from
Companies House records on
9th May 2001



Section 1: Company details

Ref: 2388128/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------------|------|-----------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 12 Alma Square Scarborough North Yorkshire YO11 1JU | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Castle Group Ltd Salter Road, Eastfield Scarborough North Yorkshire YO11 3UZ | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> <tr> <td>3320</td> <td>Mfr instruments for measuring etc</td> </tr> </tbody> </table> | SIC Code | Description | 7415 | Management activities holding comps | 3320 | Mfr instruments for measuring etc | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 7415 | Management activities holding comps | | | | | | | | | | | | | | | | | | | | | |
| 3320 | Mfr instruments for measuring etc | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. | | | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Peter Charles HUDSON Address Anvil House Middle Lane Hutton Buscel Scarborough N Yorkshire YO13 9LP | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Charles HUDSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Peter Robert BULL Address Wayside Gardens 39 Pickering Road West Ayton Scarborough North Yorkshire YO13 9JE Date of birth 05/04/1943 Nationality British Occupation Sales Director | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter Robert BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Simon Aaron BULL Address 8 Sandpiper Close Scarborough North Yorkshire YO12 4TR Date of birth 30/01/1970 Nationality British Occupation Sales Manager | Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Aaron BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Section 3: Share Capital

| | Current details | Amended details |
|--|---|---|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary A | _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 8 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £8.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share | Class of share |
| | Ordinary B | _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 10 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £10.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 18 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £18.00 | Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

- | Current details | | | Amended details | | Shares transferred | | |
|-----------------|---------------------------|---------------|-----------------|---------------|------------------------------|---------------|-------------------------|
| > | Shareholder Name | | Name | | | | |
| | P.R. BULL | | | | | | |
| | Address | | Address | | | | |
| | Wayside Gardens | | | | | | |
| | 39 Pickering Road West | | | | | | |
| | Ayton | | | | | | |
| | Scarborough | | | | | | |
| | North Yorkshire | | UK Postcode | _ _ _ _ _ | Shares transferred by | | |
| | YO13 9JE | | | | P.R. BULL | | |
| | Shares held | | Class | Number | Class | Number | Date of transfer |
| | <i>Class</i> | <i>Number</i> | | | | | |
| | Ordinary B | 6 | | | | | _ _ / _ _ / _ _ _ _ |
| | Ordinary A | 7 | | | | | _ _ / _ _ / _ _ _ _ |
| > | Shareholder Name | | Name | | | | |
| | P.C. HUDSON | | | | | | |
| | Address | | Address | | | | |
| | Anvil House | | | | | | |
| | Middle Lane Hutton Buscel | | | | | | |
| | Scarborough | | | | | | |
| | North Yorkshire | | UK Postcode | _ _ _ _ _ | Shares transferred by | | |
| | YO13 9LP | | | | P.C. HUDSON | | |
| | Shares held | | Class | Number | Class | Number | Date of transfer |
| | <i>Class</i> | <i>Number</i> | | | | | |
| | Ordinary B | 4 | | | | | _ _ / _ _ / _ _ _ _ |
| | Ordinary A | 1 | | | | | _ _ / _ _ / _ _ _ _ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26 / 06 / 2001

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/5/2001
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd May 2002 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 703886

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

SARAH SARGENT

Telephone number inc code

01723 360361

Address

MOORE STEPHENS CHARTERED

DX number if applicable

61836

ACCOUNTANTS, 12-13 ALMA

DX exchange

SQUARE, SCARBOROUGH

SCARBOROUGH 1.

Postcode

YO11 1JU