



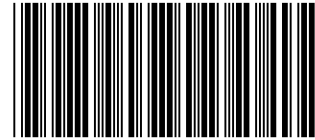
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLE GROUP LIMITED**

*Company Number:* **02388128**



*Received for filing in Electronic Format on the:* **24/05/2007**

X3K7HPTQ

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*Company Details*

*Period Ending:* **23/05/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7415**

**3320**

*Registered Office:  
Address:*

**CASTLE GROUP LTD,  
SALTER ROAD  
SCARBOROUGH BUSINESS  
PARK  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3UZ**

*Register of  
Members Address:*

**CASTLE GROUP LTD  
SALTER ROAD, EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3UZ**

*Register of Debenture  
Holders Address:*

**CASTLE GROUP LTD  
SALTER ROAD, EASTFIELD  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 3UZ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER CHARLES HUDSON**

*Address:* **ANVIL HOUSE MIDDLE LANE  
HUTTON BUSCEL  
SCARBOROUGH  
N YORKSHIRE YO13 9LP**

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*Director 1:*

*Name:* **SIMON AARON BULL** *Address:* **GARDEN FLAT  
80 FILEY ROAD  
SCARBOROUGH  
NORTH YORKSHIRE YO11 3AY**  
*Date of Birth:* **30/01/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES MANAGER**

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*Director 2:*

*Name:* **PETER CHARLES HUDSON** *Address:* **ANVIL HOUSE MIDDLE LANE  
HUTTON BUSCEL  
SCARBOROUGH  
N YORKSHIRE YO13 9LP**  
*Date of Birth:* **15/11/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **LEE JOHN TROWSDALE** *Address:* **11 PARK RISE  
HUNMANBY  
FILEY  
NORTH YORKSHIRE YO14 0NJ**  
*Date of Birth:* **10/03/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **WORKS MANAGER**

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### *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 A</b>	<b>8</b>	<b>GBP8</b>
<b>ORDINARY B</b>	<b>10</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>18</b>	<b>GBP18</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY B Shares held as at 23/05/2007**

*Name:* **P.R. BULL**  
*Address:* **5 WEST ACRES CLOSE  
WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LJ**

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*Shareholding 2:*

**3 ORDINARY A Shares held as at 23/05/2007**

*Name:* **P R BULL**

*Address:* **5 WEST ACRES CLOSE  
WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LJ**

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 23/05/2007**

*Name:* **P J BULL**

*Address:* **5 WEST ACRES CLOSE  
WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LJ**

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*Shareholding 4:*

**3 ORDINARY A Shares held as at 23/05/2007**

*Name:* **P J BULL**

*Address:* **5 WEST ACRES CLOSE  
WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LJ**

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*Shareholding 5:*

**3 ORDINARY B Shares held as at 23/05/2007**

*Name:* **ENVIROMETRICS LTD**

*Address:* **5 WEST ACRES CLOSE  
WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LJ**

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*Shareholding 6:*

**1 ORDINARY A Shares held as at 23/05/2007**

*Name:* **ENVIROMETRICS LTD**

*Address:* **5 WEST ACRES CLOSE  
WEST AYTON  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LJ**

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*Shareholding 7:*

**4 ORDINARY B Shares held as at 23/05/2007**

*Name:* **P C HUDSON**

*Address:* **ANVIL HOUSE  
MIDDLE LANE HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LP**

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*Shareholding 8:*

**1 ORDINARY A Shares held as at 23/05/2007**

*Name:* **P C HUDSON**

*Address:* **AVIL HOUSE  
MIDDLE LANE HUTTON BUSCEL  
SCARBOROUGH  
NORTH YORKSHIRE YO13 9LP**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (E/W)**