



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



A16 *AW25NHS9* 71
COMPANIES HOUSE 06/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99
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
2 3	0 5	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

12 ALMA SQUARE
SCARBOROUGH
NORTH YORKSHIRE
YO11 1JU

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS
3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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363s

By 15
70321

Annual Return

of company number 02388128

P

company name
CASTLE GROUP LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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02388128

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.

PETER CHARLES
HUDSON
ANVIL HOUSE MIDDLE LANE
HUTTON BUSCEL
SCARBOROUGH
N YORKSHIRE YO13 9LP

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.

PETER ROBERT
BULL
WAYSIDE GARDENS 39 PICKERING ROAD
WEST AYTON
SCARBOROUGH
NORTH YORKSHIRE YO13 9JE

Day Month Year
Date of any change.

Date of Birth:- 05/04/43
Nat:BRITISH
Occ:SALES DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

02388128

Directors - continued

Particulars.

PETER CHARLES
HUDSON
ANVIL HOUSE MIDDLE LANE
HUTTON BUSCEL
SCARBOROUGH
N YORKSHIRE YO13 9LP

Date of Birth:- 15/11/49
Nat:BRITISH
Occ:FINANCE DIRECTOR

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.

Particulars.

DR
BRIAN
QUARTERMAIN
6 THE KNOLL
CHESTERFIELD
DERBYSHIRE S40 3PS

Date of Birth:- 11/08/32
Nat:BRITISH
Occ:NOISE CONSULTANT

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.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 'A'	8	£8
ORDINARY 'B'	10	£10
Totals	18	£18

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date 29.6.99I enclose the fee of **£15.**

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

This return includes 0 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?----->

MOORE STEPHENS
Chartered Accountants
12-13 ALMA SQUARE
SCARBOROUGH YO11 1JU
TEL: (0723) 360361

Postcode

Telephone _____ Ext _____

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf