



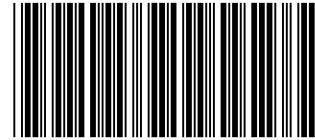
Companies House
— for the record —

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Annual Return

Company Name: **CASTLEGATE 252 LIMITED**

Company Number: **03207419**



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Received for filing in Electronic Format on the: **17/11/2006**

Company Details

Period Ending: **31/05/2006**

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

Principal Business Activities:

SIC Codes
7240

Registered Office:
Address:

**LADY BAY HOUSE
MEADOW GROVE
NOTTINGHAM, NOTTS
NG2 3HF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS DAWN SUGDEN**

Address: **NORTH COTTAGE
48 MAIN STREET
LYDDINGTON
LEICESTER
RUTLAND
ENGLAND LE15 9LT**

Director 1:

Name: **SCOTT DOUGLAS BROWN** *Address:* **117 WESTFIELDS AVENUE**
Date of Birth: **18/04/1968** **BARNES**
Nationality: **AUSTRALIAN** **LONDON SW13 0AY**
Occupation: **NONE**

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 31/05/2006

Name: **CLINPHONE GROUP LTD**

Address: **LADY BAY HOUSE**
MEADOW GROVE
NOTTINGHAM NG2 3HF

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/11/2006** *Authenticated:* **Yes (E/W)**