



Companies House

— for the record —

Company Name

CASTLET LIMITED

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

3729745

Information extracted from

Companies House records on

24th February 2006

Section 1: Company details



A43
COMPANIES HOUSE

589
24/03/2006

Ref: 3729745/03/10

	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>	14 Crofton Drive Lincoln Lincolnshire LN3 4NR	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 At Registered Office	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>3162</td> <td>Mfr other electrical equipment</td> </tr> </tbody> </table>	SIC Code	Description	3162	Mfr other electrical equipment	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Margaret Anne CARR Address Ash Tree House 50 High Street Kingsway Nettleham Lincoln LN2 2PL	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Anne CARR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Bryan CARR Address Ash Tree House 50 High Street Kingsway Nettleham Lincoln LN2 2PL Date of birth 17/07/1940 Nationality British Occupation Company Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bryan CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Mark Edward FIELD

Address
29 Fox Covert
South Hykeham
Lincoln
Lincolnshire
LN6 9UG

Date of birth 27/07/1969

Nationality British

Occupation Ops/Sales

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mark Edward FIELD ceased to be director (if applicable)

 _ _ / _ _ / _ _ _ _

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 Ordinary Nominal value of each share £1.00 Number of shares issued 242,869 Aggregate Nominal Value of issued shares £242,869.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ 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 242,869 Total Nominal value of shares issued £242,869.00	Total number of shares issued _____ 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.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Simon BARKER Address 5 Atwater Grove Glebe Park Lincoln LN2 4SG Shares held Class Ordinary	Number 250	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Simon BARKER Class Number Date of transfer 	 	 	
> Shareholder Name Tony BRIDLE Address 70 Thorpe Lane South Hykeham Lincoln LN6 9NW Shares held Class Ordinary	Number 3700	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Tony BRIDLE Class Number Date of transfer Ordinary 3700 21/10/2005 	 	 	
> Shareholder Name BRYAN CARR NO 1 2002 TRUST Address C/O Ash Tree House 40 High Street Off Kingsway Nettleham Lincoln LN2 2PL Shares held Class Ordinary	Number 87522	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by BRYAN CARR NO 1 2002 TRUST Class Number Date of transfer 	 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Anne BURKITT		Name 		Shares transferred by Anne BURKITT		
Address Stone Cottage Starks Lane North Willingham Market Rasen Lincolnshire LN8 3RA		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 30		Number 				
				Class	Number	Date of transfer
				Ordinary	30	21/10/2005
						__/__/____
> Shareholder Name Bryan CARR		Name 		Shares transferred by Bryan CARR		
Address Ash Tree House 50 High Street Off Kingsway Nettleham Lincoln LN2 2PL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 83033		Number 				
				Class	Number	Date of transfer
				Ordinary	88,663	__/__/____
						__/__/____
> Shareholder Name Margaret CARR		Name 		Shares transferred by Margaret CARR		
Address Ash Tree House 50 High Street Off Kingsway Nettleham Lincoln LN2 2PL		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 				
Number 17670		Number 				
				Class	Number	Date of transfer
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
> Shareholder Name Sheila CORNISH Address 243 Woolsey Way Nettleham Fields Lincoln LN2 4ST Shares held Class Ordinary	Number 1100	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Sheila CORNISH Class Number Date of transfer 	 	
> Shareholder Name Tony Patrick DONNER Address 3 Paynell Dunholme Lincoln LN2 3SW Shares held Class Ordinary	Number 2547	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Tony Patrick DONNER Class Number Date of transfer 	 	
> Shareholder Name Mark Edward FIELD Address 29 Fox Covert South Hykeham Lincoln LN6 9UG Shares held Class Ordinary	Number 10980	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Mark Edward FIELD Class Number Date of transfer 	 	

Current details		Amended details		Shares transferred		
> Shareholder Name Avril HARRISON		Name Address UK Postcode _ _ _ _ _		Shares transferred by Avril HARRISON		
Address The Glory Hole Owmby By Spital Market Rasen Lincolnshire LN8 2HL		Shares held Class Number		Class Number Date of transfer		
Shares held Class Number Ordinary 1700		 		<u>Ordinary</u> <u>1700</u> <u>21/10/2005</u> 		
> Shareholder Name Richard HOE		Name Address UK Postcode _ _ _ _ _		Shares transferred by Richard HOE		
Address 5 Ravensmoor Close North Hykeham Lincoln LN6 9AZ		Shares held Class Number		Class Number Date of transfer		
Shares held Class Number Ordinary 200		 		 		
> Shareholder Name Terence JONES		Name Address UK Postcode _ _ _ _ _		Shares transferred by Terence JONES		
Address Sallie Bank Lane Laughterton Lincoln LN1 2JY		Shares held Class Number		Class Number Date of transfer		
Shares held Class Number Ordinary 200		 		 		

Current details		Amended details		Shares transferred		
> Shareholder Name Barry KEY Address The Horseshoes 2 Creampoke Crescent Hemswell Cliff Gainsborough Lincolnshire DN21 5UA Shares held Class Ordinary	Number 200	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Barry KEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name John Michael LEACH Address Kestan Place Plough Lane Fiskerton LN3 4EY Shares held Class Ordinary	Number 10757	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary Number 10,822		Shares transferred by John Michael LEACH Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Richard MARSHALL Address 24 Hibaldstow Road Doddington Park Lincoln LN6 3PX Shares held Class Ordinary	Number 200	Name Address UK Postcode _ _ _ _ _ Shares held Class Number		Shares transferred by Richard MARSHALL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Dennis STRYDOM		Name Address UK Postcode _ _ _ _ _		Shares transferred by Dennis STRYDOM		
Address C/O Castle Sa Pty Ltd Po Box 751153 Gardenvue 2047 Johannesburg South Africa		Shares held Class Number <u>Ordinary</u> <u>10,415</u>		Class	Number	Date of transfer
Shares held Class Number Ordinary 10230						__/__/____
						__/__/____
> Shareholder Name David TERRY		Name Address UK Postcode _ _ _ _ _		Shares transferred by David TERRY		
Address 6 Parkside Nettleham Lincoln LN2 2RZ		Shares held Class Number 		Class	Number	Date of transfer
Shares held Class Number Ordinary 11450						__/__/____
						__/__/____
> Shareholder Name Philip WILLIAMS		Name Address UK Postcode _ _ _ _ _		Shares transferred by Philip WILLIAMS		
Address Dunoon Holmes Lane Dunholme Lincoln LN2 3QT		Shares held Class Number 		Class	Number	Date of transfer
Shares held Class Number Ordinary 900				<u>Ordinary</u>	<u>900</u>	<u>21/10/2005</u>
						__/__/____

Amended details

Shares transferred

Y

Shareholder

Name

Graham WOOLSEY

Address

132 Hollywell Road

Lowfields

Lincoln

LN5 9BY

Shares held

Class

Ordinary

Number

200

Name _____

Address

UK Postcode _ _ _ _ _ _ _

Shares held

Class

Number

Shares transferred by

Graham WOOLSEY

Class

Number

Date of transfer

11/11/11

LL/LL/LLLLL

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 <u>SZYMON SKROBOL</u> Address <u>14 DEAR STREET</u> <u>MARKET RASEN</u> <u>LINCOLN</u> UK Postcode <u>LN8 3BH</u>	ORDINARY - 135		21-10-2005
Name <u>PRZEMYSŁAW LUCZAK</u> Address <u>18 HORTON STREET</u> <u>LINCOLN</u> UK Postcode <u>LN2 5NG</u>	ORDINARY - 135		21-10-2005
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u>			



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 £30.

Signature

(Director / Secretary)

Date

22 / 03 / 2006

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 10/3/2006
- 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 **10th March 2007** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

CAROLYN DUNN

Telephone number inc code

01522 826722

Address

CASTLET LIMITED

DX number if applicable

14 CROFTON DRIVE

DX exchange

LINCOLN

Postcode

LN4 3NR