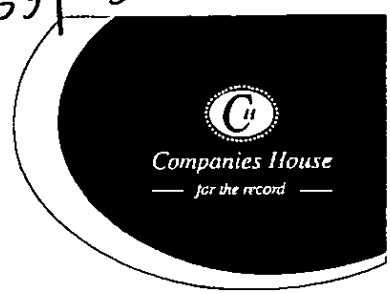


70055/30



Company Name
CASTLET LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares
Company Number
3729745
Information extracted from
Companies House records on
5th March 2007

- > Please check the details printed in
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black** ink and

SATURDAY



A53 21/04/2007 548
COMPANIES HOUSE
AU/ 05/04/2007 582
COMPANIES HOUSE

Section 1: Company details

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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> <tr><td>— — — —</td><td><hr/></td></tr> </tbody> </table>	SIC CODE	Description	— — — —	<hr/>	— — — —	<hr/>	— — — —	<hr/>	— — — —	<hr/>	— — — —	<hr/>	— — — —	<hr/>
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— — — —	<hr/>																			
> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>																				

2

	Current details	Amended details
> 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>	Name Mark Edward FIELD	Name <hr/>
	Address 29 Fox Covert South Hykeham Lincoln Lincolnshire LN6 9UG	<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 <hr/> <hr/> <hr/>
	Date of birth 27/07/1969	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
<i>Particulars of a new Director must be notified on form 288a</i>	Nationality British Occupation Ops/Sales	Date of change _ _ / _ _ / _ _ _ _ Date Mark Edward FIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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		Name 		Shares transferred by Simon BARKER		
Address 5 Atwater Grove Glebe Park Lincoln LN2 4SG		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 250	Shares held Class 	Number 	Class Ordinary	Number 250	Date of transfer 20/12/2006
> Shareholder Name BRYAN CARR NO 1 2002 TRUST		Name 		Shares transferred by BRYAN CARR NO 1 2002 TRUST		
Address C/O Ash Tree House 40 High Street Off Kingsway Nettleham Lincoln LN2 2PL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 87522	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Bryan CARR		Name 		Shares transferred by Bryan CARR		
Address Ash Tree House 50 High Street Off Kingsway Nettleham Lincoln LN2 2PL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 88663	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name Margaret CARR Address Ash Tree House 50 High Street Off Kingsway Nettleham Lincoln LN2 2PL Shares held Class Ordinary	Number 17670	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 28209	Shares transferred by Margaret CARR Class Ordinary	Number 400	Date of transfer 20/12/2006
> 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 Ordinary	Number 	Shares transferred by Sheila CORNISH Class Ordinary	Number 	Date of transfer _ _ / _ _ / _ _ _ _
> Shareholder Name Tony Patrick DONNER Address 3 Paynell Dunholme Lincoln LN2 3SW Shares held Class Ordinary	Number 2627	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 2227	Shares transferred by Tony Patrick DONNER Class Ordinary	Number 400	Date of transfer 20/12/2006

Current details		Amended details		Shares transferred											
>	Shareholder Name Mark Edward FIELD Address 29 Fox Covert South Hykeham Lincoln LN6 9UG Shares held Class Ordinary	Number 11080	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 11230	Shares transferred by Mark Edward FIELD <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Richard HOE Address 5 Ravensmoor Close North Hykeham Lincoln LN6 9AZ Shares held Class Ordinary	Number 200	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 400	Shares transferred by Richard HOE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
>	Shareholder Name Terence JONES Address Sallie Bank Lane Laughterton Lincoln LN1 2JY Shares held Class Ordinary	Number 200	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number _____	Shares transferred by Terence JONES <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>		Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

Current details		Amended details	Shares transferred
> Shareholder Name Barry KEY		Name	Shares transferred by Barry KEY
		Address	
		UK Postcode	
		Shares held	
Address The Horseshoes 2 Creampoke Crescent Hemswell Cliff Gainsborough Lincolnshire DN21 5UA			
Shares held Class Ordinary	Number 200	Class Ordinary	Number 200
		Date of transfer	20/12/2006
> Shareholder Name John Michael LEACH		Name	Shares transferred by John Michael LEACH
		Address	
		UK Postcode	
		Shares held	
Address Keston Place Plough Lane Fiskerton LN3 4EY			
Shares held Class Ordinary	Number 10822	Class Ordinary	Number 10,922
		Date of transfer	
> Shareholder Name Przemyslaw LUCZAK		Name	Shares transferred by Przemyslaw LUCZAK
		Address	
		UK Postcode	
		Shares held	
Address 18 Horton Street Lincoln LN2 2NG			
Shares held Class Ordinary	Number 135	Class	Number
		Date of transfer	

Current details		Amended details		Shares transferred											
> 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 Ordinary	Number 347	Shares transferred by Richard MARSHALL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													
> Shareholder Name Szymon SKROBOL Address 14 Dear Street Market Rasen Lincolnshire LN8 3BH Shares held Class Ordinary	Number 135	Name Address UK Postcode _ _ _ _ _ Shares held Class 	Number 	Shares transferred by Szymon SKROBOL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>135</td> <td>20/12/2006</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	Ordinary	135	20/12/2006	_____	_____	__/__/____
Class	Number	Date of transfer													
Ordinary	135	20/12/2006													
_____	_____	__/__/____													
> Shareholder Name Dennis STRYDOM Address C/O Castle Sa Pty Ltd Po Box 751153 Gardenview 2047 Johannesburg South Africa Shares held Class Ordinary	Number 10415	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 10,371	Shares transferred by Dennis STRYDOM <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer													
_____	_____	__/__/____													
_____	_____	__/__/____													

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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>DAVID COCKING</u> Address <u>41 BUTTERY CLOSE</u> <u>LINCOLN</u> UK Postcode <u>LN6 8SL</u>	Ordinary 88 ✓		20.12 2006
Name <u>ANDREW WOOD</u> Address <u>2 THE COTTAGE</u> <u>LADYSMITH FARM</u> <u>TOLDEY LANE</u> <u>BRACEBRIDGE HEATH</u> UK Postcode <u>LN4 2JA</u>	Ordinary 44 ✓		20.12 2006
Name <u>TRACEY GRIFFITHS</u> Address <u>23 LILFOLD ROAD</u> <u>GLEBE PARK</u> <u>LINCOLN</u> UK Postcode <u>LN2 4TP</u>	Ordinary 88 ✓		20.12 2006
Name _____ Address _____ _____ _____ UK Postcode _____			

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 ROLAND PICKERSGILL Address 18 DUNHAM ROAD NEWTON ON TRENT UK Postcode LN1 2JR	Ordinary 200		20.12.2006
Name JANETTE DUNN Address 50 RYLAND ROAD WELTON LINCOLN UK Postcode LN2 3DS	Ordinary 50		20.12.2006
Name IAN MELTON Address 26 BOURNE CLOSE LINCOLN UK Postcode LN6 7DR	Ordinary 300		20.12.2006
Name RICHARD MEHTA Address 21 KNIGHT TERRACE LINCOLN UK Postcode LN5 8LA	Ordinary 73		20.12.2006

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

Margaret Carr
(Director / Secretary)

Date

02/04/2007

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 10/3/2007
- 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 2008 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

MARGARET CARR

Telephone number inc code

01522 876700

Address

CASTLET LTD
14 CLORIA DRIVE
LINCOLN

DX number if applicable

DX exchange

Postcode

LN3 4NR