



Companies House

— for the record —

Company Name

CASTLET LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3729745

Information extracted from  
Companies House records on  
19th February 2002

## 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.



A22  
COMPANIES HOUSE

\*AHUTH9FC\*

0368  
26/03/02

### Section 1: Company details

Ref: 3729745/05/19

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

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Margaret Anne CARR  <b>Address</b> Ash Tree House 50 High Street Kingsway Nettleham Lincoln LN2 2PL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Margaret Anne CARR ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bryan CARR  <b>Address</b> Ash Tree House 50 High Street Kingsway Nettleham Lincoln LN2 2PL  <b>Date of birth</b> 17/07/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Bryan CARR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> <del>£1.09</del> <b>Number of shares issued</b> 242,869 <b>Aggregate Nominal Value of issued shares</b> <del>£265,212.94</del>	<b>Class of share</b>  <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> <u>£242,869</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 242,869 <b>Total Nominal value of shares issued</b> <del>£265,212.94</del>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> <u>£242,869</u>

**List of past and present members** (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 10/03/2001

- > **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>	<div>218</div>	
<div>Name</div> <div>Address</div> <div>UK Postcode</div>	<div>524</div>	
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		



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 £15.

Signature

(Director / Secretary)

Date

19 / 03 / 2002

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 10/3/2002
- 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 2003** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

R.F. MILLET

Telephone number inc code

Address

STREETS & CO.  
Chartered Accountants

DX number if applicable

Tower House, Lucy Tower Street

LINCOLN, LN1 3XW

DX exchange

Postcode

LN8 5JQ

<b>Shareholders Details</b>		<b>Class and number of shares held</b>	<b>Class and number of shares or amount of stock transferred</b>	<b>Date of registration of transfer</b>
John 10 Cherry Tree Road Gainsborough Lincolnshire DN21 1RG	Atkinson	200 Ordinary		
Simon 5 Atwater Close Glebe Park Lincoln LN2 4SG	Barker	200 Ordinary		
Tony 70 Thorpe Lane South Hykeham Lincoln LN6 9NW	Bridle	2,700 Ordinary	+500 Ordinary	1.10.01
Jill (née Carr) 43 Hewson Road Lincoln LN1 1RZ	Bullock	-	-2,200 Ordinary	1.10.01
Margaret Ash Tree House 50 High Street Off Kingsway Nettleham Lincoln LN2 2PL	Carr	2,000 Ordinary		
James Anthony Richard 19 Pennell Street Lincoln LN5 7TD	Carver	2,200 Ordinary		
Simon 20 Wilson Street Lincoln LN1 3JA	Chambers	200 Ordinary		
David 14 Church Field Ingham Lincoln LN1 2XJ	Coggan	300 Ordinary	+100 Ordinary	1.10.01
Sheila 243 Woolsey Way Lincoln LN2 4ST	Cornish	2,200 Ordinary		
Tony Patrick 3 Paynell Dunholme Lincoln LN2 3SW	Donner	2,647 Ordinary	+447 Ordinary	1.10.01

**CASTLET LIMITED****Full List of Members at 10.03.02****Company No. 3729745**

Shareholders Details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Stephen Paul 4 Newbury Road Newark Nottinghamshire NG24 2GA	Duddy	4,200 Ordinary		
Mark Edward 102 Nightingale Crescent Lincoln LN6 0JZ	Field	10,870 Ordinary	+670 Ordinary	1.10.01
Owen 13 Nightingale Crescent Lincoln LN6 0JJ	Grey	200 Ordinary		
Richard David 14 Albert Crescent Lincoln LN1 1LX	Hakin	800 Ordinary	+100 Ordinary	1.10.01
Avril The Glory Hole Owmby by Spital Market Rasen Lincolnshire LN8 2HL	Hall	1,300 Ordinary	+100 Ordinary	1.10.01
Brian 32 Romdon Grove Lincoln LN6 7QP	Hockney	-	-500 Ordinary	1.10.01
Richard 5 Ravensmoor Close North Hykeham Lincoln LN6 9AZ	Hoe	200 Ordinary		
Joan 5 Jellicoe Avenue Monks Road Lincoln LN5 9HJ	Jackson	200 Ordinary		
Lynn 30 Birkdale Brant Road Lincoln LN5 9UJ	Jefferson	700 Ordinary		



**CASTLET LIMITED****Full List of Members at 10.03.02****Company No. 3729745**

<b>Shareholders Details</b>		<b>Class and number of shares or amount of stock held</b>	<b>Class and number of shares or amount of stock transferred</b>	<b>Date of registration of transfer</b>
Terence 15 Mayflower Close Lea Road Gainsborough DN21 1AU	Jones	200 Ordinary		
Barry The Horseshoes 2 Creampoke Crescent Hemswell Cliff DN21 5HA	Key	200 Ordinary	-1,000 Ordinary	1.10.01
John Michael Kestan Place Plough Lane Fiskerton LN3 4GY	Leach	10,647 Ordinary	+447 Ordinary	1.10.01
Richard 24 Hibaldstow Road Lincoln LN6 3PX	Marshall	200 Ordinary		
Ian 26 Bourne Close Lincoln LN6 7DR	Melton	1,800 Ordinary	+600 Ordinary	1.10.01
Graham R 35 St Nicholas Street Lincoln LN1 3EQ	Pashley	10,200 Ordinary		
Trevor 119 Laughton Way Lincoln LN2 2ES	Russell	200 Ordinary		
Darryl 131 Newark Road North Hykeham Lincoln LN6 8QJ	Stobie	200 Ordinary		
Dennis c/o Castle SA PTY Ltd First Floor, North Entrance Waterview Corner 2 Ernest Oppenheimer Avenue Corner Queen Street Bruma Lake Office Park, Bruma 2198 Johannesburg, South Africa	Strydom	10,000 Ordinary		

Shareholders Details		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Valerie Ann 69 North Kelsey Road Caistor Lincolnshire LN7 6QB	Talbot	-	-10,200 Ordinary	1.10.01
David Roderick 6 Parkside Nettleham Lincoln LN2 2RZ	Terry	11,450 Ordinary	+250 Ordinary	1.10.01
Marie 26 Sherbrooke Street Monks Road Lincoln LN2 5QA	Warrior	200 Ordinary		
Philip Dunoon Holmes Road Dunholme Lincoln LN2 3QT	Williams	700 Ordinary	+500 Ordinary	1.10.01
Graham 132 Holywell Road Lowfields Lincoln LN5 9BY	Woolsey	200 Ordinary		
Bryan Ash Tree House 50 High Street Off Kingsway Nettleham Lincoln LN2 2PL	Carr	165,555 Ordinary	+10,186 Ordinary	1.10.01
TOTAL		242,869		