



GERALD EDELMAN
CHARTERED ACCOUNTANTS

000036/30

363a

or in bold black capitals

CHFP010

Company Number

3734806

Company Name in full

CASTLEQUEST LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	3	2	0	0	8

Date of next return

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

Day		Month		Year			

Registered Office

Show here the address at the date of this return

25 Harley Street

Any change of registered office **must** be notified on form 287

Post town

London

County / Region

UK Postcode

W1G 9BR

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity

General Commercial Company



LD5 19/09/2008 121
COMPANIES HOUSE
LU5 10/09/2008 70
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Edelman House, 1238 High Road, Whetstone

Post town London

County / Region UK Postcode N20 0LH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region UK Postcode

Country

Details of a new company secretary must be notified on form 288a



Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____ </p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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* Voluntary details

<p>Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name</p> <p>Usual residential address must be given. In the case of a corporation, give the registered or principal office address</p>	<p>Name * Style / Title _____</p> <p>Date of birth Day Month Year </p> <p>Forename(s) _____</p> <p>Surname _____</p> <p>Address _____ </p> <p>Post town _____</p> <p>County / Region _____ UK Postcode _____</p> <p>Country _____ Nationality _____</p> <p>Business occupation _____</p>
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Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£2 00
Totals	2	2 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

1/2/08

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

DX number

DX exchange

GERALD EDELMAN
CHARTERED ACCOUNTANTS



GÉRALD EDELMAN
CHARTERED ACCOUNTANTS

List of past and present shareholders Schedule to form 363a

Number | 3734806

Company Name in full | CASTLEQUEST LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	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
Name Anton John Godfrey Bilton	£1 00 Ordinary		
Address 46 Cadogan Place, London	Shares Held 1		
UK postcode SW1X 9RU			
Name Bimaljit Singh Sandhu	£1 00 Ordinary		
Address 56 Grange Road, Ealing, London	Shares Held 1		
UK postcode W5 5BX			
Name			
Address			
UK postcode			