



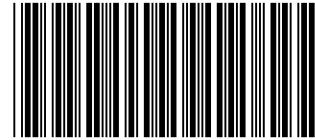
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Companies House
— for the record —

Annual Return

Company Name: OLD CASTLE LIMITED

Company Number: 03803163



X0DV2JE4

Received for filing in Electronic Format on the: 05/10/2006

Company Details

Period Ending: 08/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

C/O PURSGLOVE & BROWN
LIVERPOOL HOUSE
LOWER BRIDGE STREET
CHESTER
CHESHIRE
CH1 1RS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHERINE ELISABETH DATNOW **Address:** 130 HOLLAND PARK AVENUE
LONDON W11 4UE

Director 1:

Name: MR JAMES SEAN MORRIS **Address:** OLD WELL HOUSE
DATNOW 130 HOLLAND PARK AVENUE
Date of Birth: 10/09/1969 LONDON W11 4UE
Nationality: BRITISH
Occupation: DIRECTOR

Director 2:

Name: **KATHERINE ELISABETH DATNOW** Address: **130 HOLLAND PARK AVENUE
LONDON W11 4UE**
Date of Birth: **16/01/1970**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 08/07/2006

Name: **KATHERINE E. DATNOW BSC ACA**
Address: **130 HOLLAND PARK AVENUE
LONDON W11 4UE**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **05/10/2006** Authenticated: **Yes (E/W)**