



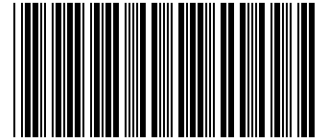
Companies House
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Annual Return

Company Name: **NEW CASTLE HOUSE (NO.1) LIMITED**

Company Number: **03937269**



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Received for filing in Electronic Format on the: **28/11/2006**

Company Details

Period Ending: **28/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY**

Director 1:

Name: **STUART GUTHRIE-BROWN**
Date of Birth: **03/04/1948**
Nationality: **BRITISH**
Occupation: **GENERAL COUNSEL,
EUROPE**

Address: **WEALDCOTE
WIGLEY BUSH LANE
SOUTH WEALD
BRENTWOOD
ESSEX
UNITED KINGDOM CM14 5QN**

Director 2:

Name: **DR ADRIANUS WILHELMUS VAN ETTINGER** *Address:* **LAVENDELLAAR 1
VEGHEL
5467 BG
THE NETHERLANDS**
Date of Birth: **18/02/1955**
Nationality: **DUTCH**
Occupation: **BUSINESS DIRECTOR**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/11/2006

Name: **SERJEANTS' INN NOMINEES LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM EC1A 2DY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/11/2006** *Authenticated:* **Yes (E/W)**