



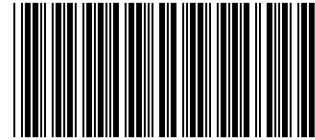
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**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:* **29/11/2005**

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*Company Details*

*Period Ending:* **28/11/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SISEC LIMITED**

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

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2005, 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 28/11/2005**

*Name:* **SERJEANTS' INN NOMINEES LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**