



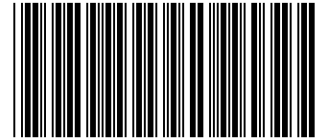
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Companies House
— for the record —

Annual Return

Company Name: CASTLEGATE 211 LIMITED

Company Number: 04292514



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Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 24/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LADY BAY HOUSE
MEADOW GROVE
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 3HF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAWN SUGDEN

Address: NORTH COTTAGE
48 MAIN STREET, LYDDINGTON
LEICESTER
RUTLAND LE15 9LT

Director 1:

Name: SCOTT DOUGLAS BROWN
Date of Birth: 18/04/1968
Nationality: AUSTRALIAN
Occupation: CHIEF FINANCIAL OFFICER

Address: 117 WESTFIELDS AVENUE
BARNES
LONDON SW13 0AY

Director 2:

<i>Name:</i>	STEVE JAMES KENT	<i>Address:</i>	FALLING WATER HOUSE
<i>Date of Birth:</i>	14/03/1962		STAPLOE
<i>Nationality:</i>	BRITISH		ST NEOTS
<i>Occupation:</i>	CEO		CAMBRIDGESHIRE PE19 5JA

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 A	5143400	GBP51434
ORDINARY B	4829600	GBP48296
PREFERENCE	1500000	GBP1500000
TOTALS	11473000	GBP1599730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5143400 ORDINARY A Shares held as at 24/09/2007

<i>Name:</i>	CLINPHONE PLC
<i>Address:</i>	LADYBAY HOUSE
	MEADOW GROVE
	NOTTINGHAM NG2 3HF

Shareholding 2:

1500000 PREFERENCE Shares held as at 24/09/2007

<i>Name:</i>	CLINPHONE PLC
<i>Address:</i>	LADYBAY HOUSE
	MEADOW GROVE
	NOTTINGHAM NG2 3HF

Shareholding 3:

4829600 ORDINARY B Shares held as at 24/09/2007

Name: **CLINPHONE PLC**

Address: **LADYBAY HOUSE
MEADOW GROVE
NOTTINGHAM NG2 3HF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**