



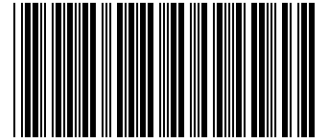
Companies House
— for the record —

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Annual Return

Company Name: **CHURCHCASTLE LIMITED**

Company Number: **04301808**



XT4FF9NK

Received for filing in Electronic Format on the: **19/10/2005**

Company Details

Period Ending: **09/10/2005**

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

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**ENTERPRISE HOUSE
21 BUCKLE STREET
LONDON
E1 8NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **THOMAS ALFRED BACKER**

Address: **LA MICHELE
LES HUBITS
ST MARTINS
GUERNSEY
CHANNEL ISLANDS GY4 6NB**

Director 1:

Name: **NEIL FROGLEY**
Date of Birth: **06/02/1972**
Nationality: **BRITISH**
Occupation: **MARKETING**

Address: **91 NORTHCROFT ROAD**
LONDON W13 9ST

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	40000	GBP400
TOTALS	40000	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1700 ORDINARY Shares held as at 09/10/2005

300 Disposed of in period on 27/07/2004

Name: **TOMMY BACKER**

Address: **LA MICHEL**
LES HUBITS ST MARTINS
GUERNSEY GY4 6NB

Shareholding 2:

12325 ORDINARY Shares held as at 09/10/2005

16675 Disposed of in period on 27/07/2004

Name: **SIMON THOMAS BARKLEM**

Address: **9 PORTINSCALE ROAD**
LONDON SW15 2HR

Shareholding 3:

4250 ORDINARY Shares held as at 09/10/2005

750 Disposed of in period on 27/07/2004

Name: **NEIL FROGLEY**

Address: **107 WESTFIELD ROAD
EALING
LONDON W13 9JD**

Shareholding 4:

3400 ORDINARY Shares held as at 09/10/2005

600 Disposed of in period on 27/07/2004

Name: **LEGIBUS 173 LTD**

Address: **C/O
9 PORTINSCALE ROAD
LONDON**

Shareholding 5:

12325 ORDINARY Shares held as at 09/10/2005

Name: **NIGEL JEREMY BARKLEM**

Address: **BADGEMORE END
LAMBRIDGE LANE
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM RG9 4NR**

Shareholding 6:

2000 ORDINARY Shares held as at 09/10/2005

Name: **CARLY ASSELL**

Address: **196 LINKFIELD ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM TW7 6QU**

Shareholding 7:

4000 ORDINARY Shares held as at 09/10/2005

Name: **KAREN DAVIES**

Address: **9 PORTINSCALE ROAD
LONDON
UNITED KINGDOM SW15 2HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/10/2005** *Authenticated:* **Yes (E/W)**