



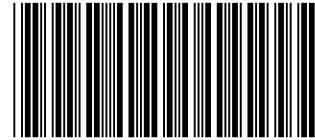
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CHURCHCASTLE LIMITED

**Company Number:** 04301808



X0QTRJ18

Received for filing in Electronic Format on the: 09/10/2006

### Company Details

**Period Ending:** 09/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**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 DIRECTOR

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

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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>40000</b>	<b>GBP400</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP400</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**2000 ORDINARY Shares held as at 09/10/2006**

*Name:* **CARLY ASSELL**

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

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### Shareholding 2:

**1700 ORDINARY Shares held as at 09/10/2006**

*Name:* **THOMAS ALFRED BACKER**

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

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### Shareholding 3:

**12325 ORDINARY Shares held as at 09/10/2006**

*Name:* **NIGEL JEREMY BARKLEM**

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

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*Shareholding 4:*

**12325 ORDINARY Shares held as at 09/10/2006**

*Name:* **SIMON THOMAS BARKLEM**

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

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*Shareholding 5:*

**4000 ORDINARY Shares held as at 09/10/2006**

*Name:* **KAREN DAVIES**

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

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*Shareholding 6:*

**4250 ORDINARY Shares held as at 09/10/2006**

*Name:* **NEIL FROGLEY**

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

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*Shareholding 7:*

**3400 ORDINARY Shares held as at 09/10/2006**

*Name:* **LEGIBUS 173 LTD**

*Address:* **THOMAS EDGE HOUSE  
TUNNELL STREET  
ST HELIER  
JERSEY**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**