



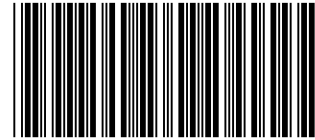
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Companies House
— for the record —

Annual Return

Company Name: CHURCHCASTLE LIMITED

Company Number: 04301808



XS6P4TN4

Received for filing in Electronic Format on the: 09/10/2007

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal 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: OMNIVORA CORPORATE
MANAGEMENT SERVICES
LIMITED

Address: 4 OBMOOS
ZUG
SWITZERLAND CH6300

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 09/10/2007, 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 09/10/2007

Name: **CARLY ASSELL**

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

Shareholding 2:

1700 ORDINARY Shares held as at 09/10/2007

Name: **THOMAS ALFRED BACKER**

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

Shareholding 3:

12325 ORDINARY Shares held as at 09/10/2007

Name: **NIGEL JEREMY BARKLEM**

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

Shareholding 4:

12325 ORDINARY Shares held as at 09/10/2007

Name: **SIMON THOMAS BARKLEM**

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

Shareholding 5:

4000 ORDINARY Shares held as at 09/10/2007

Name: **KAREN DAVIES**

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

Shareholding 6:

4250 ORDINARY Shares held as at 09/10/2007

Name: **NEIL FROGLEY**

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

Shareholding 7:

3400 ORDINARY Shares held as at 09/10/2007

Name: **LEGIBUS 173 LTD**

Address: **THOMAS EDGE HOUSE
TUNNELL STREET
ST HELIER
JERSEY - CHANNEL ISLANDS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**