



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLEBANK AFFINITY LIMITED**

*Company Number:* **04679620**



XNV1GNN6

*Received for filing in Electronic Format on the:* **07/03/2007**

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*Company Details*

*Period Ending:* **26/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**6603**

*Registered Office:*  
*Address:*

**121 KINGSTON ROAD  
LEATHERHEAD  
SURREY  
KT22 7SU**

*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:* **MR ROBERT HENRY OSBORN**

*Address:* **PARK COTTAGE  
HIGH STREET  
BRASTED  
KENT TN16 1HN**

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*Director 1:*

*Name:* **EMRYS NEIL BURMAN**  
*Date of Birth:* **26/10/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **INS BROKER**

*Address:* **WALDEN  
COMMON HILL, MEDSTEAD  
ALTON  
HAMPSHIRE GU34 5LZ**

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*Director 2:*

*Name:* **CHRISTOPHER DAVID BUSH** *Address:* **THE PENTRE 9 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG40 4QB**  
*Date of Birth:* **26/12/1945**  
*Nationality:* **BRITISH**  
*Occupation:* **BENEFITS CONSULTANCY**

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*Director 3:*

*Name:* **MR ROBERT HENRY  
OSBORN** *Address:* **PARK COTTAGE  
HIGH STREET  
BRASTED  
KENT TN16 1HN**  
*Date of Birth:* **01/10/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **INS BROKER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**30 ORDINARY Shares held as at 26/02/2007**

*Name:* **EMRYS NEIL BURMAN**  
*Address:* **WALDEN  
COMMON HILL MEDSTEAD  
ALTON  
HAMPSHIRE GU34 5LZ**

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*Shareholding 2:*

**40 ORDINARY Shares held as at 26/02/2007**

*Name:* **CHRISTOPHER BUSH**

*Address:* **THE PENTRE  
9 NINE MILE RIDE  
FINHCHAMPSTEAD  
BERKSHIRE RG40 4QB**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 26/02/2007**

*Name:* **ROBERT HENRY OSBORN**

*Address:* **PARK COTTAGE  
HIGH STREET BRASTED  
KENT TN16 1HN**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2007** *Authenticated:* **Yes (E/W)**