



*Companies House*  
— for the record —

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

**Annual Return**



**XM2NIXTG**

*Received for filing in Electronic Format on the:* **07/03/2008**

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

*Company Number:* **04679620**

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### *Company Details*

*Period Ending:* **26/02/2008**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROBERT HENRY OSBORN**      *Address:* **PARK COTTAGE HIGH STREET  
BRASTED  
KENT  
TN16 1HN**

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### *Director 1 :*

*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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### *Director 2 :*

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

*Date of Birth:* **26/10/1946**      *Nationality:* **BRITISH**      *Occupation:* **INS BROKER**

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Director 3 :

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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### *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 26/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**40 ORDINARY Shares held as at 26/02/2008**

Name: **CHRISTOPHER BUSH**  
Address: **THE PENTRE 9 NINE MILE RIDE  
FINCHAMPSTEAD  
BERKSHIRE  
RG40 4QB**

*Shareholding 2:*

**30 ORDINARY Shares held as at 26/02/2008**

*Name:*

**EMRYS NEIL BURMAN**

*Address:*

**WALDEN COMMON HILL MEDSTEAD  
ALTON  
HAMPSHIRE  
GU34 5LZ**

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*Shareholding 3:*

**30 ORDINARY Shares held as at 26/02/2008**

*Name:*

**ROBERT HENRY OSBORN**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/03/2008**

*Authenticated:* **Yes (E/W)**