



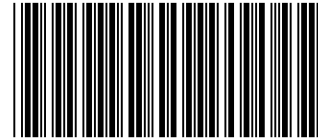
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Companies House
— for the record —

Annual Return

Company Name: CASTLE POINT GROUP LIMITED

Company Number: 04985030



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Received for filing in Electronic Format on the: 23/04/2007

Company Details

Period Ending: 04/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ROMAN HOUSE, 3RD FLOOR, At Registered Office
ROMAN
HOUSE, 296 GOLDERS GREEN
ROAD
LONDON
LONDON
NW11 9PY

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS LEA PFEFFER

Address: 11 WYKEHAM ROAD
LONDON NW4 2TB

Director 1:

Name: JOSEPH DANIEL PFEFFER
Date of Birth: 26/05/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: 11 WYKEHAM ROAD
LONDON NW4 2TB

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2006

Name: **JOSEPH DANIEL PFEFFER**

Address: **11 WYKEHAM ROAD
HENDON
LONDON NW4 2TB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**