



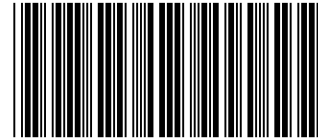
Companies House
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Annual Return

Company Name: CASTLEFORD (UK) LIMITED

Company Number: 05214355



XKOQCSHG

Received for filing in Electronic Format on the: 28/08/2007

Company Details

Period Ending: 25/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 LOWER GROSVENOR
PLACE
LONDON
SW1W 0EN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MISS FALGUNI DESAI

Address: APARTMENT 108
20 PALACE STREET
LONDON SW1E 5BA

Director 1:

Name: MR MARTIN BARBER
Date of Birth: 03/08/1944
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1A NORFOLK ROAD
LONDON NW8 6AX

Director 2:

Name: **MR XAVIER PULLEN** *Address:* **65 STUDDRIDGE STREET**
Date of Birth: **30/05/1951** **LONDON SW6 3SL**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR. WILLIAM D'URBAN** *Address:* **EAST GORES FARM**
SUNNUCKS **SALMONS LANE**
Date of Birth: **02/08/1956** **COGGESHALL**
Nationality: **BRITISH** **ESSEX CO6 1RZ**
Occupation: **CHARTERED ACCOUNTANT**

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	1069384	GBP1069384.00
TOTALS	1069384	GBP1069384.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1069384 ORDINARY Shares held as at 25/08/2007

Name: **XSCAPE CASTLEFORD (JERSEY) NO.2 LIMITED**
Address: **22 GRENVILLE STREET**
ST HELIER
JERSEY CHANNEL ISLANDS JE4 8PX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**