



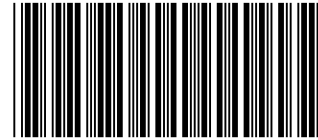
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASTLETOWN (HARROW) LIMITED

**Company Number:** 05512270



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### Company Details

**Period Ending:** 19/07/2006

**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:**

**ST MARTIN'S HOUSE**  
**31-35 CLARENDON ROAD**  
**WATFORD**  
**HERTS**  
**WD17 1JF**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DIANA SOMMERMAN

**Address:** 20 VICARAGE WAY  
HARROW  
MIDDLESEX HA2 7HY

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**Director 1:**

**Name:** MARK SKINNER  
**Date of Birth:** 17/09/1974  
**Nationality:** IRISH  
**Occupation:** NONE

**Address:** 20 VICARAGE WAY  
HARROW  
MIDDLESEX HA2 7HY

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2006, 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 19/07/2006**

*Name:* **MARK JAMES HENRY**

*Address:* **16 THE DRIVE  
UXBRIDGE  
MIDDLESEX  
UNITED KINGDOM UB10 8AF**

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### Shareholding 2:

**1 ORDINARY Shares held as at 19/07/2006**

*Name:* **MARK SKINNER**

*Address:* **20 VICARAGE WAY  
HARROW  
MIDDLESEX  
UNITED KINGDOM HA2 7HY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/08/2006** *Authenticated:* **Yes (E/W)**