



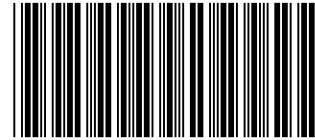
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Companies House
— for the record —

Annual Return

Company Name: CASTLETOWN (HARROW) LIMITED

Company Number: 05512270



Received for filing in Electronic Format on the: 23/10/2007

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Company Details

Period Ending: 19/07/2007

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:

C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
WD17 1DA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DIANA SOMMERMAN

Address: 20 VICARAGE WAY
HARROW
MIDDLESEX HA2 7HY

Director 1:

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

Address: 20 VICARAGE WAY
HARROW
MIDDLESEX HA2 7HY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2007, 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 19/07/2007

Name: **MARK JAMES HENRY**

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

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2007

Name: **MARK SKINNER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/10/2007** *Authenticated:* **Yes (E/W)**