



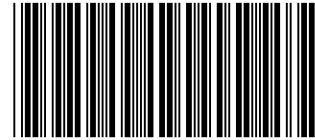
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Companies House
— for the record —

Annual Return

Company Name: CASTLEGATE 390 LIMITED

Company Number: 05563551



XY9QHIZS

Received for filing in Electronic Format on the: 20/09/2006

Company Details

Period Ending: 14/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 2 ODDICROFT LANE
SUTTON PARKWAY
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 5FB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD SCOTT TAYLOR

Address: THE STABLES CHURCH LANE
DINGLEY
MARKET HARBOROUGH
LEICESTERSHIRE LE16 8PG

Director 1:

Name: MR NICOLAS WILLIAM
DIXON
Date of Birth: 24/11/1961
Nationality: BRITISH
Occupation: DIRECTOR

Address: 3 FORSTER ROAD
HOLLY MOUNT
GUILDFORD
SURREY GU2 9AE

Director 2:

Name: **RICHARD SCOTT TAYLOR** *Address:* **THE STABLES CHURCH LANE**
Date of Birth: **07/10/1958** **DINGLEY**
Nationality: **BRITISH** **MARKET HARBOROUGH**
Occupation: **FINANCE DIRECTOR** **LEICESTERSHIRE LE16 8PG**

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 14/09/2006, 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 14/09/2006

Name: **HOWITT LTD**
Address: **UNIT 2 ODDICROFT LANE**
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM NG17 5FB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**