



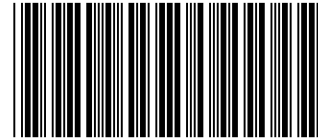
Companies House
— for the record —

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Annual Return

Company Name: **CASLAKE**

Company Number: **05589509**



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Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **11/10/2007**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**EVESON HOUSE
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
UK
CV8 1PT**

Register of
Members Address:

**EVESON HOUSE
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
UK
CV8 1PT**

Register of Debenture
Holders Address:

**EVESON HOUSE
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE
UK
CV8 1PT**

Details of Officers of the Company

Company Secretary:

Name: **KEVIN JOHN MILLWARD**

Address: **THE NORTH WING, WOOTTON
GRANGE
WOOTTON GREEN LANE,
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7BQ**

Director 1:

Name: **PETER MARTIN ELMER** *Address:* **STONEYBANK THE BANK
LIGHTHORNE
WARWICK
WARWICKSHIRE CV35 0AT**

Date of Birth: **22/09/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR JOHN NICHOLAS
EVESON** *Address:* **42 EDSTONE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DP**

Date of Birth: **22/07/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **KEVIN JOHN MILLWARD** *Address:* **THE NORTH WING, WOOTTON
GRANGE
WOOTTON GREEN LANE,
BALSALL COMMON
COVENTRY
WEST MIDLANDS CV7 7BQ**

Date of Birth: **26/11/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2007, 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 11/10/2007

Name: **JOHN NICHOLAS EVESON**

Address: **42 EDSTONE CLOSE
DORRIDGE
SOLIHULL
WEST MIDLANDS B93 8DP**

Shareholding 2:

999 ORDINARY Shares held as at 11/10/2007

Name: **EVESONS FUELS LTD**

Address: **EVESON HOUSE
BIRMINGHAM ROAD
KENILWORTH
WARWICKSHIRE CV8 1PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**