



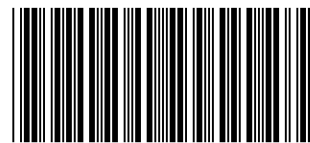
Companies House
— for the record —

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Annual Return

Company Name: **CASTLE MERCHANTS LIMITED**

Company Number: **05986593**



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Received for filing in Electronic Format on the: **14/11/2006**

Company Details

Period Ending: **13/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**122-126 TOOLEY STREET
LONDON
SE1 2TU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHAMBERS SECRETARIES LIMITED** *Address:* **102 AARTI CHAMBERS
MONT FLEURI
VICTORIA
MAHE
SEYCHELLES**

Director 1:

Name: **BRIAN THOMAS WADLOW** *Address:* **34 SOUTH HILL ROAD
GRAVESEND
KENT DA12 1JX**
Date of Birth: **17/07/1936**
Nationality: **BRITISH**
Occupation: **MANAGER**

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 13/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/11/2006

Name: **PREMIER SECRETARIES LIMITED**

Address: **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM SE1 2TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/11/2006** *Authenticated:* **Yes (E/W)**