



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XUFQVOS7

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*Company Name:* **Castle Topco Limited**

*Company Number:* **05988581**

*Date of this return:* **03/11/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN**

*Surname:* **MAGUIRE**

*Former names:*

*Service Address:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID PETER**

*Surname:*                                **DARBY**

*Former names:*

*Service Address:*                        **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN**

*Surname:* **STONE**

*Former names:*

*Service Address:* **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/02/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL CHRISTOPHER**

*Surname:*                         **TINKER**

*Former names:*

*Service Address:*                **CREST HOUSE PYRCROFT ROAD  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 9GN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **11/10/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **URBAN LAND DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>100000000</b>
		<i>Aggregate nominal value</i>	<b>100000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000000</b>
		<i>Total aggregate nominal value</i>	<b>100000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2068624 ORDINARY-A shares held as at 2010-11-03  
*Name:* NAB INVESTMENTS LIMITED

*Shareholding 2* : 7240183 ORDINARY-A shares held as at 2010-11-03  
*Name:* PEARL ASSURANCE PLC

*Shareholding 3* : 45345597 ORDINARY-A shares held as at 2010-11-03  
*Name:* WEST COAST CAPITAL HOMES LIMITED

*Shareholding 4* : 45345596 ORDINARY-A shares held as at 2010-11-03  
*Name:* UBERIOR VENTURES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.