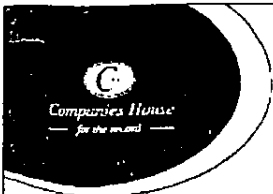


000330/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06399436

Company name in full

CASTLEGATE 499 LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 10 11 12 12 10 10 18

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

L L 1 L L 1 L L L L

Registered Office

Show here the address at the date of this return

C/O. OMEGA RED GROUP LTD

DABELL AVE, BLENHIE M ESTATE

Any change of registered office must be notified on form 287

Post town

BULLWELL

County/Region

NOTTS

UK Postcode

N 15 16 L 18 1W 1A

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

HOLDING COMPANY

TUESDAY



AWDFX5VV

A19

23/12/2008

129

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

8

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 08/12/1962

Forename(s) DAVID

Surname ALLEN

Address †† 10 MILLEDALE CLOSE



CLIFTON VILLAGE

Post town NOTTM

County/Region

UK Postcode NG11 19 44

Country UK

Nationality BRITISH

Business occupation Co. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth 25/10/1955

Forename(s) CHRISTOPHER FREDERICK

Surname BARTON

Address †† 56 SANDRINGHAM ROAD



SANDIACRE

Post town NOTTM

County/Region NOTTS

UK Postcode NG11 05 44

Country UK

Nationality BRITISH

Business occupation Co. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	205,675	£205,675.00p
A' ORDINARY	194,325	£194,325.00p
Totals	400,000	£400,000.00p

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

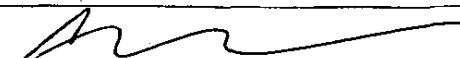
→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

22-12-2008

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

(director/ secretary)

This return includes

☐

continuation sheets

(enter number)

C.F. BARTON

OMEGA RED GROUP LTD

DARVELL AVE, BLENHEIM ESTATE,

BULLWELL, NOTTM NG6 8WA

DX number 0115 876666

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 0 17 10 18 11 9 7 13Forename(s) JOHNSurname GARNERAddress ☐ APARTMENT 35, 1a HOLLOWSTONELACE MARKETPost town NOTTINGHAMCounty/Region NOTTSUK Postcode N G 1 L 1 J 11Country UKNationality BRITISHBusiness occupation CO. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year

Date of birth 11 18 11 10 11 19 16 11Forename(s) COLINSurname McELHONEAddress ☐ 5 HEMINGWAY CLOSECARLTONPost town NOTTINGHAMCounty/Region NOTTSUK Postcode N G 14 L 11 1F 11Country UKNationality BRITISHBusiness occupation CO. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 5 10 4 11 19 5 5

Forename(s)

CHRISTOPHER

Surname

THOMAS

Address ††

WHATELEY HOUSE, 9 WHATELEY GREEN
FOUR OAKS PARK

Post town

SUTTON COLD FIELD

County/Region

WEST MIDS.

UK Postcode

B 17 14 L 12 R LL

Country

UK

Nationality

BRITISH

Business occupation

CO. DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day

Month

Year

Date of birth

/ / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

This must only be completed by
private and public limited
companies that have not traded on
a regulated market

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

Company number 06399736

Company name in full CASTLE GATE 499 LIMITED

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>DAVID ALLEN</u>	ORDINARY 36,434		
Name <u>C. F. BARTON</u>	ORDINARY 36,434		
Name <u>MIKE ELLERAY</u>	ORDINARY 17,204		
Name <u>HARTFIELD TRUSTEES LTD</u>	ORDINARY 20,000		
Name <u>LOYDS DEVELOPMENT CAPITAL LTD</u>	'A' ORDINARY 160,318		
Name <u>LOYDS TSB VENTURES</u>	'A' ORDINARY 34,007		
Name <u>A. W. MALINSKI</u>	ORDINARY 36,434		
Name <u>C. T. McELHONE</u>	ORDINARY 41,494		
Name <u>CHRIS THOMAS</u>	ORDINARY 17,675		

List of past and present shareholders

[illegible]