



Companies House

— for the record —

Company Name

CASTLEMERE FINANCE  
CO.LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

961508

Information extracted from  
Companies House records on  
16th September 2006

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



Ref: 961508/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Howard Street Glossop Derbys SK13 7DD	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Harold Fielding GARSIDE  <b>Address</b> 86 Spire Hollin Glossop Derbyshire SK13 7BJ	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Harold Fielding GARSIDE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Harold Fielding GARSIDE  <b>Address</b> 86 Spire Hollin Glossop Derbyshire SK13 7BJ  <b>Date of birth</b> 27/03/1925  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Harold Fielding GARSIDE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

**Current details****Name**

Jane GARSIDE

**Address**

86 Spire Hollin  
Glossop  
Derbyshire  
SK13 7BJ

**Date of birth** 06/10/1922**Nationality** British**Occupation** Director**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address****UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change**    \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jane GARSIDE ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary  <b>Nominal value of each share</b> £1.00  <b>Number of shares issued</b> 780  <b>Aggregate Nominal Value of issued shares</b> £780.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 780  <b>Total Nominal value of shares issued</b> £780.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Harold Fielding GARSIDE  <b>Address</b> 86 Spire Hollin Glossop Derbyshire SK13 9BJ  <b>Shares held</b> Class                      Number Ordinary                      385		Name		<b>Shares transferred by</b> Harold Fielding GARSIDE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class                      Number				
<b>&gt; Shareholder Name</b> Jane GARSIDE  <b>Address</b> 86 Spire Hollin Glossop Derbyshire SK13 9BJ  <b>Shares held</b> Class                      Number Ordinary                      375		Name		<b>Shares transferred by</b> Jane GARSIDE  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class                      Number				
<b>&gt; Shareholder Name</b> Linda Jane ROLL  <b>Address</b> 7 Ashcroft Drive Forest Hall Newcastle Upon Tyne NE12 9HM  <b>Shares held</b> Class                      Number Ordinary                      10		Name		<b>Shares transferred by</b> Linda Jane ROLL  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode				
		Shares held				
		Class                      Number				

Current details		Amended details		Shares transferred		
<div>&gt; Shareholder Name</div> <div>Judith Kay WARREN</div>		<div>Name</div> <div></div>		<div>Shares transferred by</div> <div>Judith Kay WARREN</div>		
<div>Address</div> <div>11 Cloughside</div> <div>Marple Bridge Stockport</div>		<div>Address</div> <div></div> <div></div> <div></div>				
		<div>UK Postcode</div> <div></div> <div></div> <div></div> <div></div> <div></div> <div></div>				
<div>Shares held</div> <div>Class</div> <div>Ordinary</div>		<div>Shares held</div> <div>Class</div> <div></div> <div></div>				
<div>Number</div> <div>10</div>		<div>Number</div> <div></div> <div></div>	<div>Class</div> <div></div> <div></div>	<div>Number</div> <div></div> <div></div>	<div>Date of transfer</div> <div></div> <div></div> <div></div> <div></div> <div></div>	

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Signature]*  
(Director / Secretary)

Date

02 / 10 / 2006

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☒ This AR is made up to 25/9/2006
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **25th September 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

**Contact Address**

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Cosgrove's  
Chartered Accountants  
6 Howard Street  
GLOSSOP  
Derbyshire  
SK13 7DD  
Tel: 01457 852380

\_\_ / \_\_ / \_\_\_\_

DX number *if applicable*

\_\_ / \_\_ / \_\_\_\_

DX exchange

\_\_ / \_\_ / \_\_\_\_