

— for the record — Company Name

CASTLEMERE FINANCE CO.LIMITED

Company Type
Private Company Limited By
Shares
Company Number
961508
Information extracted from

list of activity codes.

Companies House records on 7th September 2002

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100131/15

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 If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	6 Howard Street Glossop Derbys SK13 7DD	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7499 Non-trading company	SIC CODE Description		
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for				

Section 2: Details of Officers of the Company

		Current details	Amended details
I F t	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Harold Fielding GARSIDE Address 86 Spire Hollin Glossop Derbyshire SK13 7BJ	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
(Particulars of a new Company Secretary must be notified on form 288.		UK Postcode
li p ti	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the l'Amended details" column.	Name Harold Fielding GARSIDE Address 86 Spire Hollin Glessop Derbyshire SK13 7BJ	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
n	Particulars of a new Director nust be notified on form 288.	Date of birth 27/03/1925 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Harold Fielding GARSIDE ceased to be director (if applicable)

Company Number - 961508 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name Jane GARSIDE If any of the details for this person are wrong, strike them through and fill in the Tick this box if this address is a service correct details in the **Address** address for the beneficiary of a "Amended details" column. 86 Spire Hollin Confidentiality Order granted under section 723B Glossop of the Companies Act 1985. Derbyshire **SK137BJ** Address Date of birth 06/10/1922 UK Postcode Nationality **British** Date of birth --/--/---Particulars of a new Director Occupation Director must be notified on form Nationality 288. Occupation

Date of change _ _ / _ _ / _ _ _ /

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Date Jane GARSIDE ceased to be

director (if applicable)

Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital 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.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 780	Number of shares issued
		Aggregate Nominal Value of issued shares £780.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 780	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £780.00	Total Nominal value of shares issued

> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.

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.

C	ırrent details		Amended details		Sharee	transferr	·od
			Amenueu details		Snares	ransien	
>	Shareholder Name Harold Fielding GARSIDE	=	Name				
	Address		Address				
	86 Spire Hollin Glossop Derbyshire SK13 9BJ					ansferred l ielding GA	
		ļ	UK Postcode				
	Shares held Class Nu Ordinary	ımber 385	Class	Number	Class		Date of transfer
		:					//
>	Shareholder Name Jane GARSIDE		Name				
	Address		Address				
	86 Spire Hollin Glossop Derbyshire SK13 9BJ				Shares tra Jane GA	ansferred RSIDE	by
	Shares held Class Nu Ordinary	umber 375	UK Postcode Shares held Class	Number	Class	Number	Date of transfer
							<u>//</u>
>	Shareholder Name Linda Jane ROLL		Name				
			Address				
	Address 80 Fenham Hall Drive Fenham Newcastle Upon Tyne				Sharaa tr	anafarradi	hv
		,			Linda Ja	ansferred ne ROLL	by
	NE4 9YH	į	··· ·· ·· — - - — - -				
		umber	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	10			-		//
			<u> </u>	_	L		//

Cammanı,	Number	064500
Company	number	- 901508

Section 4: Details of Shareholders (continued)

Current details Amer		Amended details	Shares transferred
>	Shareholder Name Judith Kay WARREN	Name	
		Address	
Address 11 Cloughside Marpie Bridge Stockport			Shares transferred by Judith Kay WARREN
		UK Postcode	!
	Shares held Class Number	Shares held Class Num	ber Class Number Date of transfer
	Ordinary 10	L	

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)	
Name			
Address			,
L	!		
UK Postcode			
Name			The state of the s
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



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 £15.

Signature

25,9,02

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 25/9/2002

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 2003 please give the new date here:

4. Where to send this form

Please return this form to:

Registrar of Companies

OR

For members of the Hays Document

Exchange service

DX 33050 Cardiff

Cardiff CF14 3UZ

Crown Way

Companies House

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

Cheque

□ Postal Order

Cheque / Postal Order Number 10013

(Please complete as appropriate)

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

01457 852380

DX number if applicable

_ _ _ _ _ _ DX exchange

WOOD 6 HOWARD STREET Addre GLOSSOP <u>DERBYSHIRE</u> SK13 900 RIERED ACCOUN

Postcode