



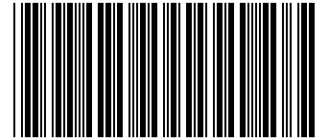
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Companies House
— for the record —

Annual Return

Company Name: CASTLEACRE HOMES LIMITED

Company Number: 05237428



Received for filing in Electronic Format on the: 22/09/2005

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Company Details

Period Ending: 21/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

88A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PREMIER SECRETARIES LIMITED **Address:** 88A TOOLEY STREET
LONDON BRIDGE
LONDON SE1 2TF

Director 1:

Name: PREMIER DIRECTORS LIMITED **Address:** 88A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF SE1 2TF

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2005

Name: **PREMIER FORMATIONS LIMITED**

Address: **88A TOOLEY STREET
LONDON
UNITED KINGDOM SE1 2TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**