



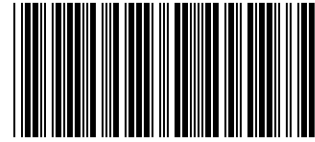
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CASTLEACRE HOMES LIMITED

Company Number: 05237428



Received for filing in Electronic Format on the: 03/10/2007

XRDCZTHM

Company Details

Period Ending: 21/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

122 - 126 TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TU

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 21/09/2007, 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 21/09/2007

Name: **PREMIER FORMATIONS LIMITED**

Address: **122 - 126 TOOLEY STREET
LONDON SE1 2TU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**