



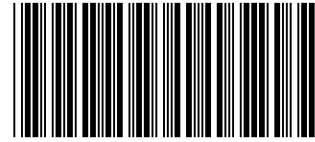
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASTLEACRE HOMES LIMITED

**Company Number:** 05237428



XZEMJJ75

Received for filing in Electronic Format on the: 28/09/2006

### Company Details

**Period Ending:** 21/09/2006

**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:**

**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

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**Director 1:**

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

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## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, 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 21/09/2006**

*Name:* **PREMIER FORMATIONS LIMITED**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**