



Companies House

— for the record —

Company Name

CASTLE LEISURE LTD

Company Type

Private Company Limited By Shares

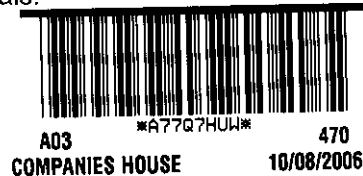
Company Number

118558

Information extracted from
Companies House records on
7th July 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: 118558/03/10

	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>	1/3 City Road Cardiff South Glamorgan CF24 3TQ	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>	Address where the Register is held 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>9272</td> <td>Other recreational activities nec</td> </tr> </tbody> </table>	SIC Code	Description	9272	Other recreational activities nec	<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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_____	_____																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <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>	Name Diane Elizabeth BRIERLEY Address Hen Dy Fferm Garth Lane, Rudry Caerphilly Mid Glamorgan CF83 3DR	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Diane Elizabeth BRIERLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name David Scott ANDREWS Address 31 Sunnybank Close Cardiff South Glamorgan CF14 1EQ Date of birth 11/07/1948 Nationality British Occupation Chartered Accountant	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Scott ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Mark Hunter ANDREWS Address Sutton Mawr Weycock Road Barry Vale Of Glamorgan CF62 3AA Date of birth 29/09/1964 Nationality British Occupation Chartered Surveyor	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark Hunter ANDREWS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Diane Elizabeth BRIERLEY Address Hen Dy Fferm Garth Lane, Rudry Caerphilly Mid Glamorgan CF83 3DR Date of birth 09/06/1962 Nationality British Occupation Finance Director	Name _____ <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. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Diane Elizabeth BRIERLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Francis Keith EDWARDS Address Tregrug Barn Llangybi Usk Gwent NP15 1NJ Date of birth 06/09/1946 Nationality British Occupation Company Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Francis Keith EDWARDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Jeffrey Charles HARRIS Address Manor House Duffryn Lane St Nicholas Cardiff South Glamorgan CF5 6TA Date of birth 04/04/1950 Nationality British Occupation Managing Director	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jeffrey Charles HARRIS 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
Philip James Trevor YAPP

Address
The Manse
The Narth
Monmouth
Gwent
NP25 4RA

Date of birth 20/03/1959

Nationality British

Occupation Chartered Surveyor

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
NELLY DENE

LLANISHEN

CHEPSTOW

UK Postcode NP16 6QH

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change 01 / 08 / 2006

Date Philip James Trevor YAPP ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	243,886	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£243,886.00	_____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued	Total number of shares issued
	243,886	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£243,886.00	_____

- > 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.

Current details		Amended details	Shares transferred		
> Shareholder Name Mrs Victoria ANDREWS		Name	Shares transferred by Mrs Victoria ANDREWS		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address					
Sutton Mawr					
Weycock Road Nr Moulton					
Barry					
CF62 3AA					
Shares held					
Class					
Ordinary	Number 850		Class	Number	Date of transfer
			Ordinary	790	19/03/2004
> Shareholder Name WEST CROSS PROPERTIES LTD		Name	Shares transferred by WEST CROSS PROPERTIES LTD		
		Address			
		UK Postcode			
		Shares held			
		Class			
Address					
Sutton Mawr					
Weycock Road Nr Moulton					
Barry					
CF62 3AA					
Shares held					
Class					
Ordinary	Number 600		Class	Number	Date of transfer
			Ordinary	600	19/03/2004

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 _ _ _ _ _	SEE ATTACHED FULL LIST OF	SHAREHOLDERS.	
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

(Director / Secretary)

Date

09 / 08 / 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 13/7/2006
- 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 13th July 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

MRS D. BRIERLEY

Telephone number *inc code*

02920 484422

Address

HEN DY FFERM

DX number *if applicable*

GARTH LANE

DX exchange

RUDRY

Postcode

CF83 3DR

CASTLE LEISURE LIMITED

Shareholders Details as at August 2006

No. of Ordinary Shares Held

Mr. J.F. Andrews,
18 Lake Road East,
Roath Park,
CARDIFF CF2 5NN

6,370

Mrs. M.H. Yapp,
Plough House,
Druidstone Road,
St. Mellons,
CARDIFF CF3 9XE

15,527

Mr. C.D. Yapp,
Address as above

1,000

Mr. P.J.T. Yapp,
Nelly Dene,
Llanishen,
Chepstow,
MON. NP16 6QH

7,697

Mrs. S.J. Wood,
Townsend House,
Morcott Road,
Wing,
Nr. Oakham,
Rutland,
LEICS. LE15 8SE

4,540

Mrs. N.J. Reardon-Smith,
The Old Six Bells,
Llangattock,
Nr. CRICKHOWELL NP8 1PH

3,550

Mr. R.W.A. Reardon-Smith,
Address as above

50

Shareholders Details**No. of Ordinary
Shares Held**

Mr. D.H. Andrews,
Cefnbryn House,
Penmaen,
Gower,
SWANSEA SA3 2HQ

14,540

Mrs. D.A. Andrews,
Address as above

12,469

Mr. M.H. Andrews,
Sutton Mawr,
Weycock Road,
Nr. Moulton,
BARRY CF62 3AA

3,610

Mrs. V. Andrews,
Address as above

60

Mrs. N.S. Tennant,
Chapman Combe Farm,
Crowcombe,
Nr. Taunton,
SOMERSET TA4 4BG

3,610

Mrs. S.E. Clements,
11 Sturmeay Way,
Ham Green,
N. SOMERSET BS20 OER

3,410

Mrs. D.M. Andrews,
71 Derwen Fawr Road,
Sketty,
SWANSEA SA2 8DR

7,238

Mrs. S.E. Smith,
Fairways,
6 Cae Rex,
Llanblethian,
Nr. Cowbridge CF71 7JS

3,806

Shareholders Details**No. of Ordinary
Shares Held**

Mr. I.C. Linn,
64 York Close,
Yate,
BRISTOL BS17 5XD

4,662

Mr. D.S. Andrews,
31 Sunnybank Close,
Whitchurch,
CARDIFF CF14 1EQ

362

Mrs. J. Andrews,
Address as above

3,300

Mr. & Mrs. M.P. Edwards,
The Estate Yard House,
East Coker,
Yeovil,
SOMERSET BA22 9JR

10,722

Mr. F.K. Edwards,
Tregrug Barn,
Llangybi,
Usk,
MON. NP15 1NJ

2,695

Mrs. J.P. Edwards,
Address as above

7,225

Mr. G.W. Edwards,
Mulberry House,
Castle Parade,
Usk,
GWENT NP5 1AA

8,352

Mrs. S.B. Edwards,
Address as above

2,370

Shareholders Details**No. of Ordinary
Shares Held**

Mr. R.J. Gloster,
Dwyfor,
Llanystumdwy,
Criccieth,
GWYNEDD LL52 OSB

2,208

Mrs. J.C. Gloster,
Address as above

8,500

Mr. & Mrs. J.M. Gloster,
Stock Barn,
Leigh,
WORCS. WR6 5LB

10,458

Mrs. A. Phillips,
The Chapelry,
Walkers Lane,
Whittington,
WORCS. WR5 2RD

10,503

Mr. J.C. Harris,
The Manor House,
Duffryn Lane,
St. Nicholas,
CARDIFF CF5 6TA

12,200

Mrs. S.M. Harris,
Address as above

6,800

Mr. B.B.J. Harris,
6 Denstone Court,
Ty-Gwyn Crescent,
Cyncoed,
CARDIFF CF23 5JL

5,000

Shareholders Details	No. of Ordinary Shares Held
Mrs. M.G. Thomas, Rokeby, 4 Seer Mead, Seer Green, Beaconsfield, BUCKS. HP9 2QL	10,635
Mr. C.J.O. Thomas, Address as above	899
Mr. H.R.E. Thomas, Address as above	898
Mr. S.D. Phillips, 1 Poplar Cottage, Evesham Road, Spetchley, WORCS. WR7 4QR	100
Mrs. R. Walker, Airthrey, Basingstoke Road, Spencers Wood, READING RG7 1PH	100
Mr. R.D. Wood, Townsend House, Morcott Road, Wing, Nr. Oakham, Rutland, LEICS. LE15 8SE	100
Miss R.E. Wood, Address as above	60
Mr. B.P. Wood, Address as above	60

Shareholders Details**No. of Ordinary
Shares Held**

Trustees John Francis Andrews Discretionary Trust
Mrs. C.N. Andrews, Mr. G.W. Edwards
18 Lake Road East,
Roath Park, CARDIFF CF2 5NN

5,000

Trustees John Francis Andrews Discretionary Trust
Mrs. C.N. Andrews, Mr. D.S. Andrews
18 Lake Road East,
Roath Park,
CARDIFF CF2 5NN

5,000

Trustees Mrs. C.N. Andrews Discretionary Trust
Mr. J.F. Andrews, Mrs. M.H. Yapp
Address as above

5,000

Trustees Mrs. C.N. Andrews Discretionary Trust
Mr. J.F. Andrews, Mr. D.H. Andrews
Address as above

5,000

Trustees Mrs. C.N. Andrews Discretionary Trust
Mr. J.F. Andrews, Mr. R.J. Gloster
Address as above

5,000

Mrs. D.E. Brierley,
Hen Dy Fferm,
Garth Lane,
Rudry,
MID GLAM. CF83 3DR

2,000

Mr. S.S. Edwards-Bland,
c/o Tregrug Barn,
Llangybi,
Usk,
MON. NP5 1NJ

250

Miss M. Edwards,
Ty'r Ddol,
4 The Oaks,
Llangybi,
Usk,
MON. NP5 1PQ

250

Shareholders Details**No. of Ordinary
Shares Held**

Mr. O.J. Edwards,
31 Waldegrave Road,
Teddington,
MIDDLESEX TW11 8LA

10

Mrs. S. Edwards

240

John Andrews Charitable Trust,
18 Lake Road East,
CARDIFF CF2 5NN

20,000

Miss K. Gloster,
57 Merrywood Road,
Southville,
BRISTOL BS3 1EB

250

Mr. B.G. Harris,
The Manor House,
Duffryn Lane,
St. Nicholas,
CARDIFF CF5 6TA

200