



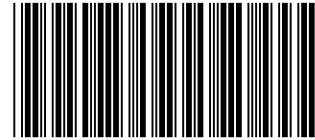
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** PHILIP CASTANG PROPERTIES LIMITED

**Company Number:** 00729205



XVC28U3B

Received for filing in Electronic Format on the: 25/10/2007

**Company Details**

**Period Ending:** 24/09/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7020**

**Registered Office:**  
**Address:**

**61 HADLEY HIGHSTONE  
BARNET  
HERTFORDSHIRE  
EN5 4QQ**

**Register of**  
**Members Address:**

**288-300 REGENT STREET  
LONDON  
W1R 5HF**

**Register of Debenture**  
**Holders Address:**

**288-300 REGENT STREET  
LONDON  
W1R 5HF**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** LINDA SUSAN CASTANG

**Address:** ROSE COTTAGE  
61 HADLEY HIGHSTONE  
BARNET  
HERTS EN5 4QQ

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**Director 1:**

**Name:** LINDA SUSAN CASTANG  
**Date of Birth:** 06/06/1951  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** ROSE COTTAGE  
61 HADLEY HIGHSTONE  
BARNET  
HERTS EN5 4QQ

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*Director 2:*

*Name:* **PHILIP KARL CASTANG** *Address:* **61 HADLEY HIGHSTONE**  
*Date of Birth:* **26/06/1938** **BARNET**  
*Nationality:* **BRITISH** **HERTFORDSHIRE EN5 4QQ**  
*Occupation:* **MERCHANT**

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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>5702</b>	<b>GBP5702</b>
<b>TOTALS</b>	<b>5702</b>	<b>GBP5702</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**967 ORDINARY Shares held as at 24/09/2007**

*Name:* **GARY A CASTANG**  
*Address:* **1 PULLER ROAD**  
**BARNET**  
**HERTS EN5 4HF**

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#### *Shareholding 2:*

**1400 ORDINARY Shares held as at 24/09/2007**

*Name:* **LINDA SUSAN CASTANG**  
*Address:* **ROSE COTTAGE**  
**61 HADLEY HIGHSTONE**  
**BARNET**  
**HERTFORDSHIRE EN5 4QQ**

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*Shareholding 3:*

**1401 ORDINARY Shares held as at 24/09/2007**

*Name:* **PHILIP KARL CASTANG**

*Address:* **61 HADLEY HIGHSTONE  
BARNET  
HERTFORDSHIRE EN5 4QQ**

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*Shareholding 4:*

**967 ORDINARY Shares held as at 24/09/2007**

*Name:* **PHILIP J CASTANG**

*Address:* **FLAT 6 BEAUMONT HOUSE  
LANSDOWN ROAD  
BATH BA1 5RY**

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*Shareholding 5:*

**967 ORDINARY Shares held as at 24/09/2007**

*Name:* **EMMA THOMAS**

*Address:* **1ST FLOOR FLAT 23 AGINCOURT ROAD  
LONDON NW3 2PB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**