



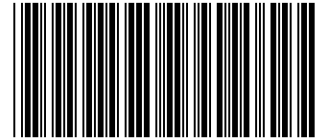
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Companies House
— for the record —

Annual Return

Company Name: 157-159 CASTLE ROAD MANAGEMENT COMPANY LIMITED

Company Number: 02418685



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Received for filing in Electronic Format on the: 13/09/2006

Company Details

Period Ending: 31/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9800

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KEENS SHAY KEENS
2ND FLOOR EXCHANGE
BUILDING
16 ST CUTHBERTS STREET
BEDFORD
MK40 3JG

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID JOHN CHAPMAN

Address: 31 PENTLAND RISE
BEDFORD
BEDFORDSHIRE MK41 9AW

Director 1:

Name: GAETANO FRANCESCO
MOLITERNO

Address: GRANGE HOUSE 106 BROMHAM
ROAD
BIDDENHAM
BEDFORD MK40 4AH

Date of Birth: 20/01/1959

Nationality: ITALIAN

Occupation: INSURANCE CONSULTANT

Director 2:

Name: **ENZO TESTA**
Date of Birth: **26/05/1957**
Nationality: **BRITISH**
Occupation: **ENTERPRENEUR**

Address: **9 ROTHSA Y GARDENS
BEDFORD
BEDFORDSHIRE MK40 3QA**

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	7	GBP7
TOTALS	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, 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 31/08/2006

Name: **SARAH ANN ADAMSON**

Address: **FLAT 1 157-159 CASTLE ROAD
BEDFORD MK40 3RT**

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2006

Name: **SEBASTIAN DARNELL**

Address: **FLAT 3 157-159 CASTLE ROAD
BEDFORD MK40 3RT**

Name: **TRACY TYLER**

Address: **FLAT 3 157-159 CASTLE ROAD
BEDFORD MK40 3RT**

Shareholding 3:

1 ORDINARY Shares held as at 31/08/2006

Name: **GAETANO MOLITERNO**

Address: **GRANGE HOUSE
106 BROMHAM ROAD BIDDENHAM
BEDFORD MK40 4AH**

Shareholding 4:

1 ORDINARY Shares held as at 31/08/2006

Name: **ENZO TESTA**

Address: **9 ROTHSAI GARDENS
BEDFORD
BEDFORDSHIRE MK40 3QA**

Shareholding 5:

1 ORDINARY Shares held as at 31/08/2006

Name: **BARBARA VINE-BLAKEY**

Address: **FLAT 5 157-159 CASTLE ROAD
BEDFORD MK40 3RT**

Shareholding 6:

1 ORDINARY Shares held as at 31/08/2006

Name: **NEAL WALKER**

Address: **25 BEDFORD AVENUE
SILSOE
BEDFORDSHIRE MK45 4ER**

Shareholding 7:

1 ORDINARY Shares held as at 31/08/2006

Name: **JAMES PATRICK MURPHY**

Address: **FLAT 2 157-159 CASTLE ROAD
BEDFORD
BEDS MK40 3RT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2006** *Authenticated:* **Yes (E/W)**