



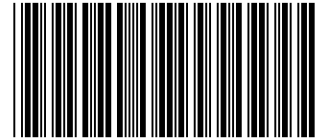
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CASTLES IN THE AIR LIMITED

**Company Number:** 04445688



*Received for filing in Electronic Format on the:* 14/11/2005

XVW2OAD1

### Company Details

**Period Ending:** 23/05/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

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

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

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

**10 DOOLEYS GRIG  
LOWER WITHINGTON  
MACCLESFIELD  
CHESHIRE  
SK11 9EL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW JOHN RYDER

**Address:** 10 DOOLEYS GRIG  
LOWER WITHINGTON  
MACCLESFIELD  
CHESHIRE SK11 9EL

**Director 1:**

**Name:** LINDA BAKER  
**Date of Birth:** 23/02/1969  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** TOLL BAR FARM  
BLACKDEN LANE, SIDDINGTON  
MACCLESFIELD  
CHESHIRE SK11 9NA

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*Director 2:*

*Name:* **RICHARD BAKER** *Address:* **TOLL BAR FARM**  
*Date of Birth:* **16/02/1971** **BLACKDEN LANE, SIDDINGTON**  
*Nationality:* **BRITISH** **MACCLESFIELD**  
*Occupation:* **DIRECTOR** **CHESHIRE SK11 9NA**

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*Director 3:*

*Name:* **ANDREW JOHN RYDER** *Address:* **10 DOOLEYS GRIG**  
*Date of Birth:* **26/07/1966** **LOWER WITHINGTON**  
*Nationality:* **BRITISH** **MACCLESFIELD**  
*Occupation:* **DIRECTOR** **CHESHIRE SK11 9EL**

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*Director 4:*

*Name:* **NICOLA JANE RYDER** *Address:* **10 DOOLEYS GRIG**  
*Date of Birth:* **14/12/1970** **LOWER WITHINGTON**  
*Nationality:* **BRITISH** **MACCLESFIELD**  
*Occupation:* **DIRECTOR** **CHESHIRE SK11 9EL**

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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>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 23/05/2005**

*Name:* **LINDA BAKER**  
*Address:* **TOLL BAR FARM**  
**BLACKDEN LANE SIDDINGTON**  
**CHESHIRE SK11 9NA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 23/05/2005**

*Name:* **NICOLA RYDER**

*Address:* **10 DOOLEYS GRIG  
LOWER WITHINGTON  
MACCLESFIELD SK11 9EL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/11/2005** *Authenticated:* **Yes (E/W)**