

363a

Annual Return

Company Number

04512761

Company Name in full

Castlemains Developments Limited

Day Month Year

1 6 0 8 2 0 0 5

Day Month Year

$\frac{1}{2}$
 $\frac{1}{3}$
 $\frac{1}{4}$
 $\frac{1}{5}$
 $\frac{1}{6}$
 $\frac{1}{7}$
 $\frac{1}{8}$
 $\frac{1}{9}$
 $\frac{1}{10}$

Registered Office

1/3 Sandgate

Post town

Berwick upon Tweed

County / Region

Northumberland

UK Postcode

TD15 1EW

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined, give a brief description of principal activity.



A15 A18E186T
COMPANIES HOUSE

0586
27/08/05

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1/3 Sandgate

Post town Berwick upon Tweed

County / Region Northumberland

UK Postcode TD15 1EW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title Mr

Forename(s) William Haldane Wilson

Surname Nimmo

Address

Castlemains Farm

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Duns

County / Region Berwickshire

UK Postcode TD11 3TP

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mrs	
		Day	Month
		Year	
Date of birth		0	6
		1	1
		1	9
		3	4
Forename(s)	May Morrison		
Surname	Nimmo		
Address	Auchenglen House, Auchenglen Road, Braidwood		
Post town	Carluke		
County / Region	Lanarkshire	UK Postcode	ML8 5PH
Country		Nationality	British
Business occupation	Married Woman		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	9
		0	9
		1	9
		5	9
Forename(s)	William Haldane Wilson		
Surname	Nimmo		
Address	Castlemains Farm		
Post town	Duns		
County / Region	Berwickshire	UK Postcode	TD11 3TP
Country		Nationality	British
Business occupation	Farmer		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
Totals	100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

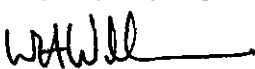
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22.08.05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Greaves West & Ayre, Chartered Accountants ,

1/3 Sandgate, Berwick upon Tweed, Northumberland,

TD15 1EW

Tel (01289) 306688

DX number

DX exchange

OUR REF: R4D/C244

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 04512761

Company Name in full | Castlemains Developments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name May Morrison Nimmo Address Auchenglen House, Auchenglen Road, Braidwood, Carluke, Lanarkshire UK postcode ML8 5PH	£1.00 Ordinary Shares Held 49		
Name William Haldane Wilson Nimmo Address Castlemains Farm, Duns, Berwickshire UK postcode TD11 3TP	£1.00 Ordinary Shares Held 51		
Name Address UK postcode			