



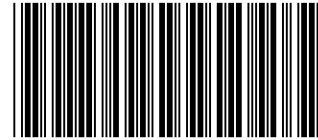
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CASTLEGATE TRUSTEES LIMITED

Company Number: 04559961



Received for filing in Electronic Format on the: 14/07/2006

XPDLAH3E

Company Details

Period Ending: 14/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SE**

Register of
Members Address:

**3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
NG31 6SF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL CHRISTOPHER NEWTON

Address: 11 LEYS CLOSE
BARROWBY
GRANTHAM
LINCOLNSHIRE NG32 1TQ

Director 1:

Name: MR NICHOLAS EDWIN
GARDNER

Address: 8 THE COURTYARDS
MOORHOUSE
CARLISLE CA5 6EX

Date of Birth: 11/05/1963

Nationality: BRITISH

Occupation: INDEPENDENT FINANCIAL
ADVISOR

Director 2:

Name: **MARK THOMAS
HINDMARCH** *Address:* **OLD ST. JOHN'S RECTORY
27 EMPINGHAM ROAD
STAMFORD
LINCOLNSHIRE PE9 2RJ**

Date of Birth: **13/10/1963**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 3:

Name: **MR KEITH HENRY
JOHNSON** *Address:* **THE PASTURES 3 OLD HALL
SPINNEY
HONINGTON
GRANTHAM
LINCOLNSHIRE NG32 2PU**

Date of Birth: **12/10/1943**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **ANDREW CLIVE SEVERN** *Address:* **THE OLD SMITHY
NEWTON
SLEAFORD
LINCOLNSHIRE NG34 0ED**

Date of Birth: **01/11/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

Name: **PETER SANDHAM
TOWNSEND** *Address:* **BREYDON LODGE
10 BELTON LANE
GRANTHAM
LINCOLNSHIRE NG31 9HL**

Date of Birth: **19/11/1948**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, 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 14/07/2006

Name: **CASTLEGATE FINANCIAL MANAGEMENT LIMITED**

Address: **8 CASTLEGATE
GRANTHAM
LINCOLNSHIRE NG31 8SE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/07/2006** *Authenticated:* **Yes (E/W)**