



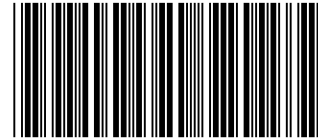
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLEGATE TRUSTEES LIMITED**

*Company Number:* **04559961**



XJZ1W750

*Received for filing in Electronic Format on the:* **21/07/2005**

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*Company Details*

*Period Ending:* **20/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAUL CHRISTOPHER NEWTON**

*Address:* **11 LEYS CLOSE  
BARROWBY  
GRANTHAM  
LINCOLNSHIRE NG32 1TQ**

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*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**

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*Director 2:*

<i>Name:</i>	<b>MARK THOMAS HINDMARCH</b>	<i>Address:</i>	<b>PRIORY HOUSE PRIORY ROAD STAMFORD LINCOLNSHIRE PE91 2EU</b>
<i>Date of Birth:</i>	<b>13/10/1963</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>MR KEITH HENRY JOHNSON</b>	<i>Address:</i>	<b>THE PASTURES 3 OLD HALL SPINNEY HONINGTON GRANTHAM LINCOLNSHIRE NG32 2PU</b>
<i>Date of Birth:</i>	<b>12/10/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>ANDREW CLIVE SEVERN</b>	<i>Address:</i>	<b>THE OLD SMITHY NEWTON SLEAFORD LINCOLNSHIRE NG34 0ED</b>
<i>Date of Birth:</i>	<b>01/11/1959</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 5:*

<i>Name:</i>	<b>PETER SANDHAM TOWNSEND</b>	<i>Address:</i>	<b>BREYDON LODGE 10 BELTON LANE GRANTHAM LINCOLNSHIRE NG31 9HL</b>
<i>Date of Birth:</i>	<b>19/11/1948</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2005, 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 20/07/2005**

*Name:* **CASTLEGATE FINANCIAL MANAGEMENT LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**