



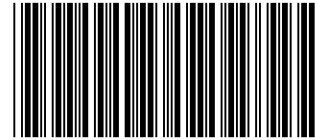
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CASTLE HOMES (LINCOLNSHIRE) LIMITED**

Company Number: **04708290**



Received for filing in Electronic Format on the: **18/04/2006**

XDJPDEOX

Company Details

Period Ending: **23/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**15 NEWLAND
LINCOLN
LN1 1XG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOREEN AITCHISON**

Address: **101 LONGLEYS ROAD
LINCOLN LN1 1DX**

Director 1:

Name: **DOREEN AITCHINSON**
Date of Birth: **28/06/1954**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **101 LONG LEYS ROAD
LINCOLN LN1 1DX**

Director 2:

Name: **PAUL AITCHISON** *Address:* **101 LONGLEYS ROAD**
Date of Birth: **02/10/1953** **LINCOLN LN1 1DX**
Nationality: **BRITISH**
Occupation: **BUILDER**

Director 3:

Name: **ELAINE THORNE** *Address:* **CLIFTON HOUSE**
Date of Birth: **03/11/1960** **ALLOTMENT LANE**
Nationality: **BRITISH** **HOLBEACH BANK**
Occupation: **ADMINISTRATOR** **SPALDING**
LINCOLNSHIRE PE12 8BD

Director 4:

Name: **STEVEN THORNE** *Address:* **CLIFTON HOUSE**
Date of Birth: **28/08/1960** **ALLOTMENT LANE**
Nationality: **BRITISH** **HOLBEACH BANK SPALDING**
Occupation: **BUILDER** **LINCOLNSHIRE PE12 8BD**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2006, 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 23/03/2006

Name: **WHITE ROSE FORMATIONS LTD**

Address: **SOVEREIGN HOUSE**
7 STATION ROAD
KETTERING
NORTHAMPTONSHIRE NN15 7HH

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2006

Name: **WRF INTERNATIONAL LTD**

Address: **SOVEREIGN HOUSE
7 STATION ROAD
KETTERING
NORTHAMPTONSHIRE NN15 7HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2006** *Authenticated:* **Yes (E/W)**