



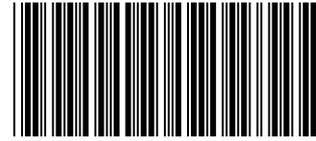
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**Companies House**  
— for the record —

## Annual Return

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

**Company Number:** 04708290



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

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### Company Details

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

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

**Principal Business Activities:**

*SIC Codes*

**7499**

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

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

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

**15 NEWLAND**  
**LINCOLN**  
**LN1 1XG**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** DOREEN AITCHISON

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

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**Director 1:**

**Name:** DOREEN AITCHINSON

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

**Date of Birth:** 28/06/1954

**Nationality:** BRITISH

**Occupation:** ADMINISTRATOR

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*Director 2:*

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

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*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**

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*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**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *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**

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*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**

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*Authorisation*

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