



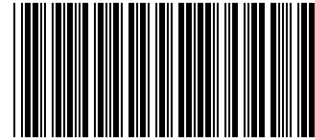
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CASTLE ARCHITECTURAL DESIGNS LTD**

*Company Number:* **05008266**



XDNB0M2W

*Received for filing in Electronic Format on the:* **09/01/2007**

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*Company Details*

*Period Ending:* **07/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**BANK HOUSE  
9 BRIDGE STREET  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
UNITED KINGDOM  
SA38 9DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **@UKPLC CLIENT SECRETARY LTD** *Address:* **5 JUPITER HOUSE  
CALLEVA PARK  
ALDERMASTON  
READING  
BERKSHIRE  
UNITED KINGDOM RG7 8NN**

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*Director 1:*

|                       |                                     |                 |  |
|-----------------------|-------------------------------------|-----------------|--|
| <i>Name:</i>          | <b>MATTHEW RICHARD EDWARDS</b>      | <i>Address:</i> | <b>THE GABLES<br/>CARMARTHEN ROAD<br/>NEWCASTLE EMLYN<br/>CARMARTHENSHIRE<br/>WALES SA38 9DA</b> |
| <i>Date of Birth:</i> | <b>09/09/1975</b>                   |                 |  |
| <i>Nationality:</i>   | <b>BRITISH</b>                      |                 |  |
| <i>Occupation:</i>    | <b>ARCHITECTURAL<br/>TECHNICIAN</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 £1</b>    | <b>100</b>                     | <b>GBP100</b>                                   |
| <b>TOTALS</b>         | <b>100</b>                     | <b>GBP100</b>                                   |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY £1 Shares held as at 07/01/2007**

*Name:* **MATTHEW RICHARD EDWARDS**

*Address:* **THE GABLES  
CARMARTHEN ROAD  
NEWCASTLE EMLYN  
CARMARTHENSHIRE  
WALES SA38 9DA**

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*Shareholding 2:*

**0 ORDINARY £1 Shares held as at 07/01/2007**

**49 Disposed of in period on 02/03/2006**

*Name:* **JOSEPH GUY SANSOM**

*Address:* **BARHAM HOUSE  
PENRHIW PISTYLL LANE  
NEW QUAY  
CEREDIGION  
UK SA45 9TQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**