



Companies House
— for the record —

363a(ef)

Annual Return



X7PUP54L

Received for filing in Electronic Format on the: 25/11/2008

Company Name: **THE CREATIVE ASSEMBLY LIMITED**

Company Number: **03425917**

Company Details

Period Ending: **16/08/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**27 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9BW**

*Register of
Members Address:*

**27 GREAT WEST ROAD
BRENTFORD
MIDDLESEX
TW8 9BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICOLA BOXALL**

Address: **100 RUSSELL ROAD
LONDON
SW19 1LW**

Director 1 :

Name: **MICHAEL HAYES**

Address: **269 MYTON ROAD
WARWICK
CV34 6PT**

Date of Birth:

11/09/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MASANAO MAEDA**

Address: **4-7 -12 OKUSAWA
SETAGAYA-KU
TOKYO 158-0083
JAPAN
FOREIGN**

Date of Birth:

21/02/1955

Nationality:

JAPANESE

Occupation:

DIRECTOR

Director 3 :

Name: **NAOYA TSURUMI**

Address: **895 KNOLL DRIVE
SAN CARLOS
CALIFORNIA
USA
CA 94070**

Date of Birth:

08/02/1958

Nationality:

JAPANESE

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/08/2008

Name: **SEGA EUROPE LIMITED**

27 GREAT WEST ROAD

Address: **BRENTFORD**

MIDDLESEX

TW8 9BW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/11/2008**

Authenticated: **Yes (E/W)**