



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 14/03/2008

Company Name: CREATIVE ENTERTAINMENT EVENTS LIMITED

Company Number: 04668796

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER

Details of Officers of the Company

Company Secretary 1:

Name: **POPPY ROTH**

Address: **55 SANDYS ROAD
WORCESTER
WR1 3HE**

Director 1 :

Name: **PETER JOHN BRIGHTMAN**

Address: **VILLA 8 320 UMM SUQEIM
DUBAI 2
UNITED ARAB EMIRATES**

Date of Birth:

31/07/1946

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MICHAEL GUY LISTER
CURLE**

Address: **ASHNESS GREEN LANE SHAMLEY
GREEN
GUILDFORD
SURREY
GU5 0RD**

Date of Birth:

08/11/1954

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **PAUL FITZGERALD**

Address: **5 REED PLACE
THE TOWPATH
SHEPPERTON
MIDDLESEX
TW17 9LL**

Date of Birth:

14/09/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **PETER FROHLICH**

Address: **72 LONDON ROAD
STANMORE
MIDDLESEX
HA7 4NS**

Date of Birth:

30/08/1941

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: **MARTIN HUGH CHARLES
CROAK**

Address: **40 VICTORIA DRIVE
LONDON
SW19 6BG**

Date of Birth:

07/12/1950

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **JON PETER PITHER**

Address: **6 CLARE HILL
ESHER
SURREY
KT10 9NA**

Date of Birth:

15/06/1934

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 7 :

Name: **GEORGE JOHN WARREN**

Address: **HIGH CROSS HOUSE
HIGH CROSS
EAST SUSSEX
TN6 3QE**

Date of Birth:

16/08/1936

Nationality:

British

Occupation:

COMPANY 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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2008

Name:

CREATIVE ENTERTAINMENT GROUP PLC

Address:

**ACRE HOUSE 11/15 WILLIAM ROAD
LONDON
NW1 3ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2008**

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