



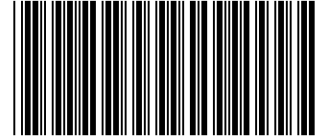
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Companies House
— for the record —

Annual Return

Company Name: CREATIVE RESOURCING (U.K.) LIMITED

Company Number: 03639805



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XTMAL9S8

Company Details

Period Ending: 29/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7450

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3 COGDEAN WALK
CORFE MULLEN
WIMBORNE
DORSET
BH21 3XB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ADRIAN JOHN WILSON

Address: 3 COGDEAN WALK
CORFE MULLEN
WIMBORNE
DORSET BH21 3XB

Director 1:

Name: **ADRIAN JOHN WILSON** *Address:* **3 COGDEAN WALK
CORFE MULLEN
WIMBORNE
DORSET BH21 3XB**
Date of Birth: **20/10/1953**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **CHRISTINE MARGARET
WILSON** *Address:* **3 COGDEAN WALK
CORFE MULLEN
WIMBORNE
DORSET BH21 3XB**
Date of Birth: **16/02/1955**
Nationality: **BRITISH**
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	80	GBP80
TOTALS	80	GBP80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 29/09/2005

Name: **ADRIAN JOHN WILSON**

Address: **3 COGDEAN WALK
CORFE MULLEN
WIMBORNE
DORSET BH21 3XB**

Shareholding 2:

30 ORDINARY Shares held as at 29/09/2005

Name: **CHRISTINE MARGARET WILSON**

Address: **3 COGDEAN WALK
CORFE MULLEN
WIMBORNE
DORSET BH21 3XB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2005** *Authenticated:* **Yes (E/W)**