



100035 / 30

Companies House

for the record

Company Name  
THE CREATIVE ASSEMBLY  
LIMITED

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type  
Private Company Limited By  
Shares

Company Number  
3425917

Information extracted from  
Companies House records on  
23rd July 2005

## Section 1: Company details



A50 \*ARXR78KD\* 0675  
COMPANIES HOUSE 10/09/05

Ref: 3425917/03/10

### Current details

### Amended details

> Registered Office Address  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

27 Great West Road  
Brentford  
Middlesex TW8 9BW

Address

UK Postcode

> Register of Members  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held**  
Briffa Solicitors Business  
Design Centre 52 Upper Street  
Islington  
London N1 0QH

Address

27 GREAT WEST RD

BRENTFORD

MIDDLESEX TW8 9BW

UK Postcode TW8 9BW

> Register of Debenture Holders  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

> Principal Business Activities  
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7260	Other computer related activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

**Section 2: Details of Officers of the Company**

	Current details	Amended details
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p><b>Name</b>                      Nicola STEEL</p> <p><b>Address</b>                      41 Kenway Road                      London                      SW5 0RE</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L                      Date of change    L L / L L / L L L L                      Date Nicola STEEL                      ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b>                      Michael HAYES</p> <p><b>Address</b>                      269 Myton Road                      Warwick                      CV34 6PT</p> <p><b>Date of birth</b>    11/09/1961</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L                      Date of birth        L L / L L / L L L L                      Nationality         _____                      Occupation         _____</p> <p>Date of change    L L / L L / L L L L                      Date Michael HAYES ceased to be                      director (if applicable)                                                       L L / L L / L L L L</p>



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary	Class of share _____
	<b>Nominal value of each share</b> £1.00	Nominal value of each share _____
	<b>Number of shares issued</b> 100	Number of shares issued _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	Aggregate Nominal Value of issued shares _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100	Total number of shares issued _____
	<b>Total Nominal value of shares issued</b> £100.00	Total Nominal value of shares issued _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<p>&gt; <b>Shareholder Name</b> Timothy John ANSELL</p> <p><b>Address</b> Harbolets Harbolets Road West Chiltington West Sussex RH20 2LG</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 85</p>	<p>Name SEGA EUROPE LIMITED</p> <p>Address 27 GREAT WEST ROAD BRENTFORD MIDDLESEX</p> <p>UK Postcode TW8 9BN</p> <p><b>Shares held</b> Class ORDINARY</p> <p>Number 85</p>	<p><b>Shares transferred by</b> Timothy John ANSELL</p> <p>Class    Number    Date of transfer</p> <p>ORD    85    08/03/2005</p> <p>____    ____    ____/____/____</p>		
<p>&gt; <b>Shareholder Name</b> Mike SIMPSON</p> <p><b>Address</b> Flat 2 Martyns Place Fairfield Road East Grinstead RH19 4HF</p> <p><b>Shares held</b> Class Ordinary</p>	<p>Number 15</p>	<p>Name SEGA EUROPE LIMITED</p> <p>Address 27 GREAT WEST ROAD BRENTFORD MIDDLESEX</p> <p>UK Postcode TW8 9BN</p> <p><b>Shares held</b> Class ORDINARY</p> <p>Number 15</p>	<p><b>Shares transferred by</b> Mike SIMPSON</p> <p>Class    Number    Date of transfer</p> <p>ORD    15    08/03/2005</p> <p>____    ____    ____/____/____</p>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House  
for the record

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

Neh Stal

(Director / Secretary)

Date

08/09/2005

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 16/8/2005

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than **16th August 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

NICOLA STEEL

Telephone number *inc code*

0208 9964430

Address

27 GREAT WEST RD  
BRENTFORD  
MIDDLESEX

DX number *if applicable*

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

TW8 9BW