



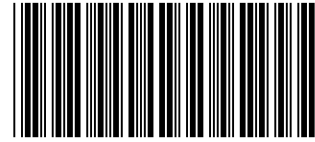
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Companies House
— for the record —

Annual Return

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

Company Number: **03639805**



XUNQAU08

Received for filing in Electronic Format on the: **22/10/2007**

Company Details

Period Ending: **29/09/2007**

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

Principal Business Activities:

SIC Codes

7450

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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**
Date of Birth: **20/10/1953**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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

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 29/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 29/09/2007

Name: **ADRIAN JOHN WILSON**

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

Shareholding 2:

0 ORDINARY Shares held as at 29/09/2007

30 Disposed of in period on 20/09/2007

Name: **CHRISTINE MARGARET WILSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/10/2007** *Authenticated:* **Yes (E/W)**