



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XD70JNL8**

*Company Name:* **THE CREATIVE ASSEMBLY LIMITED**

*Company Number:* **03425917**

*Date of this return:* **13/09/2010**

*SIC codes:* **7260**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **27 GREAT WEST ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA**

*Surname:* **ORMROD**

*Former names:*

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

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MICHAEL**

*Surname:* **HAYES**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/09/1961**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NAOYA**

*Surname:* **TSURUMI**

*Former names:*

*Service Address:* **1-10 -6 KAMIYOGA SETAGAYA-KU  
TOKYO  
JAPAN**

*Country/State Usually Resident:* **JAPAN**

*Date of Birth:* **08/02/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP TO DETERMINED BY LIQUIDATORS; AND (D) ALL SHARES ARE REDEEMABLE BY SPECIAL RESOLUTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2010-09-13**  
*Name:* **SEGA EUROPE LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.