



Companies House
— for the record —

AR01 (ef)

Annual Return



XXZWFY35

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Company Name: THE CREATIVE ASSEMBLY LIMITED

Company Number: 03425917

Date of this return: 13/09/2011

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**

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**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JONATHAN**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1965** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 the date of this return
Name: SEGA EUROPE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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