



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	99

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RADCLIFFE HOUSE
BLENHEIM COURT
SOLIHULL
~~STATION ROAD~~ B91 2AA

WEST MIDLANDS

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Lloyd
EIS
033064

Annual Return

of company number 01091883

E

company name
CREATION FINANCIAL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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01091883

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

RADCLIFFE COURT
BLENHEIM COURT
SOLIHULL
~~BIRMINGHAM B91 2AA~~

~~WEST MIDLANDS~~

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

RADCLIFFE COURT
BLENHEIM COURT
SOLIHULL
~~BIRMINGHAM B91 2AA~~

~~WEST MIDLANDS~~

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CLIFFORD CHANCE SECRETARIES LIMITED
200 ALDERSGATE STREET
LONDON
EC1A 4JJ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DEBORAH JANE
ALLMEY
~~125 WALSALL ROAD~~
~~SUTTON COLDFIELD~~
~~WEST MIDLANDS B74 4NR~~

4, Selwyn House,
The Close,
Lichfield
Staffs WS13 7LD

Date of Birth:- 04/04/58
Nat: BRITISH
Occ: MANAGING DIRECTOR

Day Month Year

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Date of any change.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

01091883

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEAN-LAURENT
BONNAFE
32 RUE FAIDHERBE
PARIS 75011
PARIS
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 14/07/61
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDRE JACQUES
BURGI
11 RUE JEAN JACQUES ROUSSEAU
SAINT LEU LA FORET
95320
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 15/12/51
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JEAN-LOUIS
CAMBLIN
36 RUE DE CHENES
POMPONNE 77400

Day Month Year

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Date of any change.

Date of Birth:- 04/02/47
Nat:FRENCH
Occ:FRANCE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

GERARD
CHAURAND
102 AVENUE ACHILLE PERETTI
NEUILLY SUR SEINE
9220
FRANCE

Date of Birth:- 14/10/49
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PATRICK
DELLA
2 RUE DU MARDI
LE VESINET 78110
FRANCE

Date of Birth:- 12/08/62
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN ANDREW ROBERT
HUNT
BSC (HONS) ACA
97 MONMOUTH DRIVE
SUTTON COLDFIELD
WEST MIDLANDS B73 6JJ

Date of Birth:- 20/02/67
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01091883

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MICHEL RENE
PHILIPPIN
40 RUE D'ARTOIS
PARIS 75008
PARIS
FRANCE

Date of Birth:- 26/06/48
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

SUZANNE
PHILLIPS
12 SILHILL HALL ROAD
SOLIHULL
WEST MIDLANDS B91 1JU

Date of Birth:- 15/08/61
Nat:BRITISH
Occ:MARKETING

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GORDON
RENNISON
1 LOVEL CLOSE
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1SF

Date of Birth:- 08/03/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

01091883

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LAURENT GERARD
SCHMOLL
15 RUE DE L'AMIRAL ROUSSIN
PARIS
75015
FRANCE

Date of Birth:- 28/11/50
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change. .

Day	Month	Year

Date of resignation.

Particulars.

JEAN-FRANCOIS
VARLET
21 GILSTON ROAD
LONDON
SW10 9SJ

Date of Birth:- 12/09/50
Nat:FRENCH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01091883

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000,100	£10,000,100
Totals	10,000,100	£10,000,100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 05/07/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

John McCulloch
30/7/99

Secretary/~~Director~~ *
(delete as appropriate)

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes One continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

John McCulloch
Creation Financial Services Ltd
Radcliffe House, Blenheim Court
SOUTHULE Postcode *B91 2AA*
Telephone *0121 255-6550* Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]