



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XD7UJ1B6**

*Received for filing in Electronic Format on the: 11/07/2008*

*Company Name:*     **CREATION FINANCIAL SERVICES LIMITED**

*Company Number:*   **01091883**

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*Company Details*

*Period Ending:* **05/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

**CHADWICK HOUSE  
BLENHEIM COURT  
SOLIHULL  
WEST MIDLANDS  
B91 2AA**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN STEWART MCCULLOUGH** *Address:* **129 VELSHEDA ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 2JP**

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*Director 1 :*

*Name:* **JEAN MICHEL ALBERT  
CHANAVAS** *Address:* **74 RUE VICTOR HUGO  
PUTEAUX  
92800  
FRANCE**

*Date of Birth:* **16/09/1958** *Nationality:* **French** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **JEAN PIERRE CHARLES** *Address:* **19 RUE DE LA SOURCE  
75016 PARIS  
FRANCE  
CV7 7UA**

*Date of Birth:* **31/01/1965** *Nationality:* **French** *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **JEAN DARRIEU**

*Address:* **15 RUE LULLI  
SCEAUX  
92330  
FRANCE**

*Date of Birth:*

**29/08/1955**

*Nationality:*

**French**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 4 :*

*Name:* **JEAN YVES GRANGER**

*Address:* **20 ALLEE DU CHATEAU D'EAU  
LE RAINCY  
93340  
FRANCE**

*Date of Birth:*

**28/11/1946**

*Nationality:*

**French**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **STEPHEN ANDREW ROBERT  
HUNT**

*Address:* **THE DORMERS CROWN EAST LANE  
RUSHWICK  
WORCESTER  
WR2 5TU**

*Date of Birth:*

**20/02/1967**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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Director 6 :

Name: **CHANTAL DENISE MARIE  
JOSEPHE LORY** Address: **10 SQUARE HENRY PATE  
PARIS  
75016  
FRANCE  
FOREIGN**

Date of Birth: **16/04/1953** Nationality: **French** Occupation: **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>59702640</b>	<b>GBP59702640</b>

#### *TOTALS*

<b>59702640</b>	<b>GBP59702640</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**59702640 ORDINARY Shares held as at 05/07/2008**

Name: **GROUPE COFINOGA**  
Address: **66 RUE DES ARCHIVES  
75150 PARIS CEDEX  
FRANCE**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/07/2008**

*Authenticated:* **Yes (E/W)**