



Companies House

— for the record —

Company Name

CREATION FINANCIAL SERVICES 363s Annual Return LIMITED

Company Type

Private Company Limited By Shares

Company Number

1091883

Information extracted from
Companies House records on
21st June 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 1091883/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Radcliffe House Blenheim Court Solihull West Midlands B91 2AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Radcliffe Court Blenheim Court Solihull West Midlands B91 2AA	Address 1 The Courtyard 707 Warwick Road SOLIHULL UK Postcode B91 3DA																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Radcliffe Court Blenheim Court Solihull West Midlands B91 2AA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Benoit Stephane CAVELIER</p> <p>Address 128 Dickens Heath Road Shirley Solihull West Midlands B90 1RL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Benoit Stephane CAVELIER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name CLIFFORD CHANCE SECRETARIES LIMITED</p> <p>Address 200 Aldersgate Street London EC1A 4JJ</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CLIFFORD CHANCE SECRETARIES LIMITED ceased to be secretary (if applicable) 08/07/99</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name John Stewart MCCULLOGH</p> <p>Address 129 Velsheda Road Shirley Solihull West Midlands B90 2JP</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Stewart MCCULLOGH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jean-Laurent BONNAFE

Address
32 Rue Faidherbe
Paris 75011
~~Paris~~ *Deleted*
France

Date of birth 14/07/1961

Nationality French

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Jean-Laurent BONNAFE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Andre Jacques BURGI →

Address
11 Rue Jean Jacques Rousseau
Saint Leu La Foret
95320
France

Date of birth 15/12/1951

Nationality French

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

BURGI

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Andre Jacques BURGI ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jean-Louis CAMBLIN

Address
36 Rue De Chenes
Pomponne 77400
FRANCE

Date of birth 04/02/1947

Nationality French

Occupation ~~France~~

Particulars of a new Director must be notified on form 288.

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation DIRECTOR

Date of change _ _ / _ _ / _ _ _ _

Date Jean-Louis CAMBLIN ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Gerard CHAURAND</p> <p>Address 102 Avenue Achille Peretti Neuilly Sur Seine 9220 France</p> <p>Date of birth 14/10/1949</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u>92200</u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Gerard CHAURAND ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Patrick DELLA</p> <p>Address 2 Rue Du Mardi Le Vesinet 78110 France</p> <p>Date of birth 12/08/1962</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name <u>PATRICK DELLA</u></p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Date of birth <u>12,08,1947</u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Patrick DELLA ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Michel Rene PHILIPPIN</p> <p>Address 40 Rue D'artois Paris 75008 Paris France <i>duplicate</i></p> <p>Date of birth 26/06/1948</p> <p>Nationality French</p> <p>Occupation Director</p>	<p>Name</p> <p>Address</p> <p>UK Postcode <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u></p> <p>Date Michel Rene PHILIPPIN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u></p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Laurent Gerard SCHMOLL Address 15 Rue De L'amiral Roussin Paris 75015 France Date of birth 28/11/1950 Nationality French Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Laurent Gerard SCHMOLL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean-Francois VARLET Address 21 Gilston Road London SW10 9SJ Date of birth 12/09/1950 Nationality French Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean-Francois VARLET ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000,000 Aggregate Nominal Value of issued shares £10,000,000.00	Class of share Nominal value of each share Number of shares issued 10,000,000 Aggregate Nominal Value of issued shares £10,000,000
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000,000 Total Nominal value of shares issued £10,000,000.00	Total number of shares issued 10,000,000 Total Nominal value of shares issued £10,000,000
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<p>> Shareholder Name BANQUE NATIONALE DE PARIS</p> <p>Address 16 Boulevard Des Italiens Paris Cedex France</p> <p>Shares held Class Ordinary</p> <p><i>Number</i> 5000000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Ord</p> <p><i>Number</i> 5,000,050</p>	<p>Shares transferred by BANQUE NATIONALE DE PARIS</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name GROUPE COFINOGA</p> <p>Address 66 Rue Des Archives 75150 Paris Cedex France</p> <p>Shares held Class Ordinary</p> <p><i>Number</i> 5000000</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class Ord</p> <p><i>Number</i> 5,000,050</p>	<p>Shares transferred by GROUPE COFINOGA</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

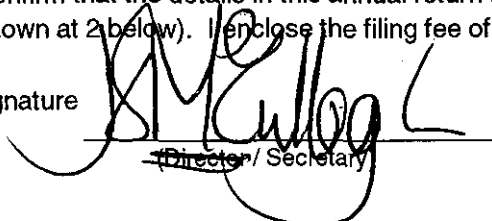
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director/Secretary)

Date

12/07/2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **5/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **5th July 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

1087342

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN McCULLOCH

Telephone number inc code

0121 255 6550

Address

1 The Courtyard
707 Warwick Road
SOLIHULL

DX number if applicable

DX exchange

Postcode

B91 3DA