

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1907655

Company Name in full

CRETEGAME LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 1 | 0 | 2 | 0 | 0 |

Date of next return

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.

| Day | | Month | | Year | | |
|-----|--|-------|--|------|--|--|
| | | | | | | |

Registered Office

Show here the address at the date of
this return.

166 HIGH HOLBORN

Any change of
registered office **must**
be notified on form
287.

Post town

LONDON

County / Region

UK Postcode

WC1V 6TT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

| | |
|--|--|
| | |
| | |

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

ENTERTAINMENTS



A15
COMPANIES HOUSE

A2BBYUSZ

0063
01/11/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Stornoway House, 13 Cleveland Row

Post town LONDON

County / Region UK Postcode SW1A 1GG

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

TIMOTHY CHARLES

Surname

MASON

Address

231 Station Road, Knowle

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Solihull

County / Region West Midlands UK Postcode B93 0PU

Country England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | |
|----------------------------|----------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 0 | 2 |
| | | 0 | 9 |
| | | 1 | 9 |
| | | 4 | 6 |
| Forename(s) | MICHAEL ROSS | | |
| Surname | MCKENZIE | | |
| Address | SOUTHWOOD, TYDEHAMS | | |
| | | | |
| Post town | NEWBURY | | |
| County / Region | BERKSHIRE | UK Postcode | RG14 6JT |
| Country | | Nationality | British |
| Business occupation | EXEC DIRECTOR - NAT. SALES | | |

* Voluntary details.

| | | | |
|----------------------------|--|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 8 |
| | | 0 | 8 |
| | | 1 | 9 |
| | | 4 | 3 |
| Forename(s) | Donald Andrew | | |
| Surname | Davenport | | |
| Address | Ramsbury House, 23 Badgers Hill, Wentworth | | |
| | | | |
| Post town | VIRGINIA WATER | | |
| County / Region | Surrey | UK Postcode | GU25 4SA |
| Country | England | Nationality | British |
| Business occupation | Director | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 5 0 5 1 9 5 3

Forename(s)

DAVID GRANT

Surname

MORTIMER

Address

8 MANOR PARK AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

PRINCES RISBOROUGH

County / Region

BUCKINGHAMSHIRE

UK Postcode

SP27 9AU

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 5 1 9 5 6

Forename(s)

GLEN WILLIAMS

Surname

DAVIES

Address

Lane End, Headley Fields

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Headley

County / Region

Hampshire

UK Postcode

Country

England

Nationality

British

Business occupation

ACCOUNTANT/BUS. PLANNING

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|---------------|---------|------------|
| ORDINARY | 600,000 | 600,000.00 |
| | | |
| | | |
| | | |
| Totals | 600,000 | 600,000.00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

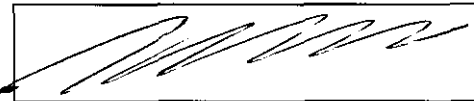
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

13.10.2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Company Secretary, Parklands Court, 24

Parklands,, Birmingham Great Park, Rubery,,

Birmingham, Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1907655

Company Name in full | CRETEGAME LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|--|---|----------------------------------|
| <p>Name Granada Group Public Limited Company</p> <p>Address Stornoway House, 13 Cleveland Row, LONDON</p> <p>UK postcode SW1A 1GG</p> | <p>£1.00 ORDINARY</p> <p>Shares Held 0</p> | <p>300,000</p> | <p>14/07/2000</p> |
| <p>Name Hospitality Holdings Limited</p> <p>Address 21 Holborn Viaduct, London EC1A 2DY, England</p> <p>UK postcode </p> | <p>£1.00 ORDINARY</p> <p>Shares Held 300,000</p> | | |
| <p>Name FORTE (U.K.) LIMITED</p> <p>Address 166 HIGH HOLBORN, LONDON</p> <p>UK postcode WC1V 6TT</p> | <p>£1.00 ORDINARY</p> <p>Shares Held 0</p> | <p>300,000</p> | <p>26/04/2000</p> |

CHFP010

List of past and present shareholders (Continued)

Company Number 1907655

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| <p>Name BREWMAN GROUP LIMITED</p> <p>Address ANCHOR TERRACE, SOUTHWARK BRIDGE, LONDON SE1 GHS</p> <p>UK postcode <u> </u></p> | <p>£1.00 ORDINARY</p> <p>Shares Held 300,000</p> | <p>Shares or amount of stock transferred (if appropriate)</p> | |
| <p>Name KENNEDY BROOKES LIMITED</p> <p>Address 166 HIGH HOLBORN, LONDON</p> <p>UK postcode <u>WC1V 6TT</u></p> | <p>£1.00 ORDINARY</p> <p>Shares Held 0</p> | <p>300,000</p> | <p>17/12/1992</p> |
| <p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p> | | | |
| <p>Name</p> <p>Address</p> <p>UK postcode <u> </u></p> | | | |