



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CRE GROUP LIMITED**

Company Number: **02924220**



X9HUSL4Y

Received for filing in Electronic Format on the: **06/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**PO BOX 18
COMMON ROAD
HUTHWAITE SUTTON IN
ASHFIELD
NOTTINGHAMSHIRE
NG17 2NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE WATSON**

Address: **2 MILL HAVEN
NORTH ANSTON
SHEFFIELD
SOUTH YORKSHIRE S25 5FU**

Director 1:

Name: **JOHN BRIAN LOTT** *Address:* **10 BALFOUR PLACE**
Date of Birth: **15/09/1943** **PUTNEY**
Nationality: **BRITISH** **LONDON SW15 6XR**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **ANDREW RIBY** *Address:* **5 FAL PADDOCK**
Date of Birth: **03/06/1955** **MANSFIELD WOODHOUSE**
Nationality: **BRITISH** **MANSFIELD**
Occupation: **ACCOUNTANT** **NOTTINGHAMSHIRE NG19 9RW**

Director 3:

Name: **DAVID RUPERT TREMAYNE** *Address:* **49 THE GALLOP**
WARING **SUTTON**
Date of Birth: **21/07/1931** **SURREY SM2 5RY**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 30/11/2006

Name: **IMC GROUP HOLDINGS LTD**

Address: **PO BOX 18**
MILL LANE OLD COMMON ROAD HUTHWAITE
SUTTON-IN-ASHFIELD
NOTTINGHAMSHIRE NG17 2NS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/12/2006** *Authenticated:* **Yes (E/W)**