



Companies House
— for the record —

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Annual Return



X9Q205C3

Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **CRE GROUP LIMITED**

Company Number: **02924220**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 2 NIXS HILL
NIXS HILL INDUSTRIAL
ESTATE
ALFRETON
DERBYSHIRE
DE55 7GN**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE WATSON**

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

Director 1 :

Name: **JOHN BRIAN LOTT**

Address: **22 LYNDEWODE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB1 2HN**

Date of Birth:

15/09/1943

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ANDREW RIBY**

Address: **5 FAL PADDOCK
MANSFIELD WOODHOUSE
MANSFIELD
NOTTINGHAMSHIRE
NG19 9RW**

Date of Birth:

03/06/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 3 :

Name: **DAVID RUPERT TREMAYNE** Address: **CRATHORNE CLINTON ROAD**
WARING **LEATHERHEAD**
SURREY
KT22 8NX

Date of Birth: **21/07/1931** 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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 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 30/11/2008**

Name: **IMC GROUP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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