



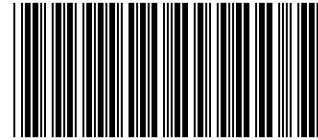
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CRE GROUP LIMITED**

*Company Number:* **02924220**



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*Received for filing in Electronic Format on the:* **30/11/2005**

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*Company Details*

*Period Ending:* **30/11/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANE WATSON**

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

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*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**

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*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**

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*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**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, 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 30/11/2005**

*Name:* **IMC GROUP HOLDINGS LTD**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/11/2005** *Authenticated:* **Yes (E/W)**