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— for the record ——

Annual Return

Company Name: A CREATIVE EXPERIENCE LIMITED

Company Number: 03240415

Received for filing in Electronic Format on the: 25/10/2006

Company Details

Period Ending: 31/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9231

9231

Registered Office:
Address:

Register of Members Address: Register of Debenture Holders Address:

ERICO HOUSE 93-99 UPPER RICHMOND ROAD PUTNEY LONDON SW15 2TG At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR ANDREW EWINGTON

Address:

79 PRIORY ROAD

REIGATE

SURREY RH2 8JA

Director 1:

Name: FRANK JAMES PARKER
Date of Birth: 31/07/1971

Address:

17 WITTERING CLOSE

Nationality: BRITISH

ROYAL PARK GATE

Occupation: ART DIRECTOR

KINGSTON UPON THAMES

SURREY KT2 5GA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 550 GBP550

TOTALS 550 GBP550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

550 ORDINARY Shares held as at 31/07/2005

Name: FRANK JAMES PARKER

Address: 17 WITTERING CLOSE

ROYAL PARK GATE

KINGSTON UPON THAMES

SURREY KT2 5GA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 25/10/2006 Authenticated: Yes (E/W)