

Companies House

— for the record ——
Company Name
CULTURAL EXPRESSIONS
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4152735
Information extracted from
Companies House records on
7th January 2006

list of activity codes.

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 4152735/03/10 **Current details** Amended details Unit 3 Newhouse Business Centre Address > Registered Office Address **Old Crawley** Horsham If any of the details are West Sussex RH12 4RU wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode ---column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture 'Address Holders **Not Applicable** If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code Description > Principal Business SIC CODE Description Activities If any of the details are 5119 Agents in sale of wrong, strike them through variety of goods and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for auidance for

Section 2: Details of Officers of the Company

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frederick Paulus SMITH Address 3 Oakfield Road Cowfold West Sussex RH13 8AB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985. Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Frederick Paulus SMITH ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frederick Paulus SMITH Address 3 Oakfield Road Cowfold West Sussex RH13 8AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 16/11/1967 Nationality British Occupation Missionary	UK Postcode Date of birth Nationality Occupation Date of change / / Date Frederick Paulus SMITH ceased to be director (if applicable)		

Company Number - 4152735	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike	Name Jennifer SMITH	Name	
them through and fill in the correct details in the "Amended details" column.	Address 3 Oakfield Road Cowfold West Sussex RH13 8AB	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
	Date_of birth 15/05/1962		
Particulars of a new Director must be notified on form	Nationality British Occupation Housewife	UK Postcode	
288a.		Occupation	
		Date of change / /	
		Date Jennifer SMITH ceased to be director (if applicable)	

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 2	Number of shares issued	
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred				
>	Shareholder Name Frederick SMITH		Name					
		4	Address	2.				
	Address 3 Oakfield Road Cowfold West Sussex RH13 8AB	·		**		Shares transferred by Frederick SMITH		
			UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer	
							//	
>	Shareholder Name Jennifer SMITH	•	Name	:				
			Address	:				
	Address 3 Oakfield Road Cowfold West Sussex RH13 8AB		L			ransferred r SMITH	by	
			UK Postcode					
	Shares heid Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer	
	•				-			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name () () () () () () () () () (·		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name	;		
Address			
UK Postcode			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	,						
1	. Declaration	n					
	I confirm that t	he details in	this annual	return ar	e correct as at the made-up-date		
	(shown at 2 be						
		1					
	Signature	, K	>		Date 23,02,2006		
		(Director / S	Secretary)		62/22/222		
		(5110010111	ooolotaly)		This date must not be earlier than the)	
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3	. Date of ne	xt return					
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Postcode