



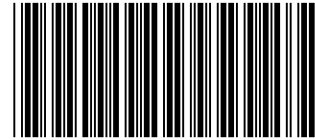
Companies House
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Annual Return

Company Name: **CREATIVITY INTERNATIONAL LIMITED**

Company Number: **04535199**



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Company Details

Period Ending: **13/09/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROBERT WILLIAM IRELAND**

Address: **4 CASTLE HILL
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 8DA**

Director 1:

Name: **MR CLIVE JAMES BAILEY**
Date of Birth: **03/12/1944**
Nationality: **BRITISH**
Occupation: **CHAIRMAN**

Address: **OAK COTTAGE
42A BARROW STREET
MUCH WENLOCK
SHROPSHIRE TF13 6ET**

Director 2:

Name: **MR ROBERT WILLIAM IRELAND** *Address:* **4 CASTLE HILL
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 8DA**
Date of Birth: **23/04/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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	598147	GBP598147.00
TOTALS	598147	GBP598147.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

508425 ORDINARY Shares held as at 13/09/2005

Name: **CLIVE JAMES BAILEY**
Address: **OAK COTTAGE
42A BARROW STREET
MUCH WENLOCK
SHROPSHIRE TF13 6ET**

Shareholding 2:

89722 ORDINARY Shares held as at 13/09/2005

Name: **ROBERT WILLIAM IRELAND**
Address: **4 CASTLE HILL
CLEOBURY MORTIMER
KIDDERMINSTER
WORCESTERSHIRE DY14 8DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2005** *Authenticated:* **Yes (E/W)**