



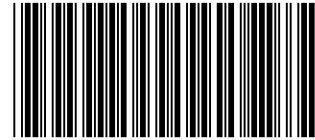
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CREATIVE ENTERTAINMENT EVENTS LIMITED**

*Company Number:* **04668796**



*Received for filing in Electronic Format on the:* **15/09/2006**

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*Company Details*

*Period Ending:* **17/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Description:* **ENTERTAINMENT PROMOTIONS**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WESTBURY  
2ND FLOOR  
145-157 ST JOHN STREET  
LONDON  
EC1V 4PY**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR PETER FROHLICH**

*Address:* **72 LONDON ROAD  
STANMORE  
MIDDLESEX  
UK HA7 4NS**

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*Director 1:*

<i>Name:</i>	<b>PETER BRIGHTMAN</b>	<i>Address:</i>	<b>VILLA 8 320 UMM SUQEIM</b>
<i>Date of Birth:</i>	<b>31/07/1946</b>		<b>2 DUBAI</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUBAI</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 2:*

<i>Name:</i>	<b>MARTIN HUGH CROAK</b>	<i>Address:</i>	<b>40 VICTORIA DRIVE</b>
<i>Date of Birth:</i>	<b>07/12/1950</b>		<b>LONDON SW19 6BG</b>
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MICHAEL GUY LISTER</b>	<i>Address:</i>	<b>ASHNESS GREEN LANE</b>
	<b>CURLE</b>		<b>SHAMLEY GREEN</b>
<i>Date of Birth:</i>	<b>08/11/1954</b>		<b>GUILDFORD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY GU5 0RD</b>
<i>Occupation:</i>	<b>ACCOUNTANT</b>		

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*Director 4:*

<i>Name:</i>	<b>MR PETER FROHLICH</b>	<i>Address:</i>	<b>72 LONDON ROAD</b>
<i>Date of Birth:</i>	<b>30/08/1941</b>		<b>STANMORE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MIDDLESEX</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>UK HA7 4NS</b>

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*Director 5:*

<i>Name:</i>	<b>JON PETER PITHER</b>	<i>Address:</i>	<b>6 CLARE HILL</b>
<i>Date of Birth:</i>	<b>15/06/1934</b>		<b>ESHER</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SURREY KT10 9NA</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>GEORGE WARREN</b>	<i>Address:</i>	<b>HIGH CROSS HOUSE</b>
<i>Date of Birth:</i>	<b>16/08/1936</b>		<b>HIGH CROSS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ROTHERFIELD</b>
<i>Occupation:</i>	<b>BANKER</b>		<b>EAST SUSSEX TN6 3QE</b>

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 17/02/2006**

**500 Disposed of in period on 13/01/2006**

*Name:* **PETER JOHN BRIGHTMAN**

*Address:* **VILLA 8 320 UMM SUQEIM  
2 DUBAI  
DUBAI**

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### Shareholding 2:

**1000 ORDINARY Shares held as at 17/02/2006**

*Name:* **CREATIVE ENTERTAINMENT GROUP PLC**

*Address:* **100 FETTER LANE  
LONDON EC4A 1BN**

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### Shareholding 3:

**0 ORDINARY Shares held as at 17/02/2006**

**280 Disposed of in period on 04/03/2005**

**500 Disposed of in period on 21/10/2005**

**220 Disposed of in period on 13/01/2006**

*Name:* **PETER FROHLICH**

*Address:* **72 LONDON ROAD  
STANMORE  
MIDDLESEX  
UK HA7 4NS**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 17/02/2006**

**1000 Disposed of in period on 13/01/2006**

*Name:* **JGP INVESTMENTS PLC**

*Address:* **100 FETTER LANE  
LONDON EC4A 1BN**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 17/02/2006**

**280 Disposed of in period on 13/01/2006**

*Name:* **RODNEY DAVID TOOGOOD**

*Address:* **C/O CHANNEL GROUP MANAGEMENT LTD  
PO BOX 416  
GLOBAL HOUSE  
ST PETER PORT  
GUERNSEY  
CHANNEL ISLANDS GY1 3WQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/08/2006** *Authenticated:* **Yes (E/W)**