



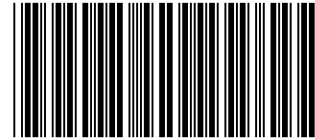
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CREATIVE ENTERTAINMENT EVENTS LIMITED**

Company Number: **04668796**



XVFNY004

Received for filing in Electronic Format on the: **13/04/2007**

Company Details

Period Ending: **17/02/2007**

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

Principal Business Activities:

SIC Codes
9234

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

Details of Officers of the Company

Company Secretary:

Name: **MR PETER FROHLICH**

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

Director 1:

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

Director 2:

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

Director 3:

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

Director 4:

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

Director 5:

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

Director 6:

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

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 17/02/2007

Name: **CREATIVE ENTERTAINMENT GROUP PLC**

Address: **2ND FLOOR
145-157 ST. JOHN STREET
LONDON
UK EC1V 4PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (E/W)**