



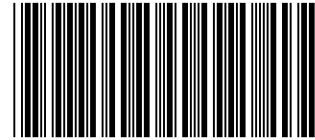
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BIG AL'S CREATIVE EMPORIUM LIMITED**

*Company Number:* **04902661**



*Received for filing in Electronic Format on the:* **10/10/2005**

XS6359EQ

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*Company Details*

*Period Ending:* **17/09/2005**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEFAN JAMES JONES**

*Address:* **17 ST JAMES DRIVE  
LONDON SW17 7RN**

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*Director 1:*

*Name:* **MR TOM BURNAY**

*Date of Birth:* **25/06/1965**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **16 WILBERFORCE ROAD  
LONDON N4 2SW**

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*Director 2:*

*Name:* **MR STEFAN JAMES JONES**      *Address:* **17 ST JAMES DRIVE**  
*Date of Birth:* **23/10/1965**      **LONDON SW17 7RN**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/09/2005**

*Name:* **STEFAN JAMES JONES**  
*Address:* **17 ST JAMES DRIVE**  
**LONDON SW17 7RN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/09/2005**

*Name:* **TOM BURNAY**  
*Address:* **16 WILBERFORCE ROAD**  
**LONDON N4 2SW**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **16/09/2005**    *Authenticated:* **Yes (E/W)**