



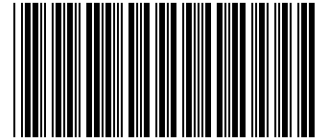
**Companies House**  
— for the record —

**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:* **06/10/2006**

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*Company Details*

*Period Ending:* **17/09/2006**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEFAN JAMES JONES**

*Address:* **29 DALMORE ROAD  
LONDON SE21 8HD**

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*Director 1:*

*Name:* **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:*           **STEFAN JAMES JONES**           *Address:*   **29 DALMORE ROAD**  
*Date of Birth:*   **23/10/1965**                               **LONDON SE21 8HD**  
*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>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 17/09/2006**

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

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*Shareholding 2:*

**500 ORDINARY Shares held as at 17/09/2006**

*Name:*           **STEFAN JAMES JONES**  
*Address:*       **21 DALMORE ROAD**  
                      **LONDON SE21 8HD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (E/W)**