

363a_(ef)

Annual Return

Company Name:

FORM CREATIONS LIMITED

Company Number:

05406722

Received for filing in Electronic Format on the: 14/05/2007

Company Details

Period Ending: 29/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4542

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

9 DRUIDS WAY

BROMLEY

KENT

BR2 0NQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MR SIMON RICHARD HALL Name:

Address:

9 DRUIDS WAY

BROMLEY

KENT BR2 0NQ

Director 1:

Name:

MRS NICOLA LOUISE HALL

Address:

9 DRUIDS WAY

Date of Birth: 18/08/1970 **BROMLEY**

Nationality:

BRITISH

Occupation:

BUSINESS MANAGER

KENT BR2 0NO

Director 2:

Name: MR SIMON RICHARD HALL Address: 9 DRUIDS WAY

Date of Birth: 14/02/1974 **BROMLEY** KENT BR2 0NQ

Nationality: **BRITISH**

Occupation: ARCHITECT MODELMAKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS GBP2 2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2007, 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 29/03/2007

NICOLA LOUISE HALL Name:

Address: 9 DRUIDS WAY

BROMLEY

KENT BR2 0NQ

Shareholding 2:

1 ORDINARY Shares held as at 29/03/2007

Name: SIMON RICHARD HALL

Address: 9 DRUIDS WAY

BROMLEY

KENT BR2 0NQ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/05/2007 Authenticated: Yes (E/W)