



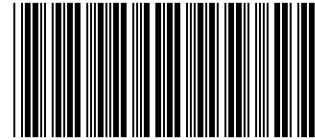
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CREATE : MKSM LIMITED

**Company Number:** 05743805



XUTJ3OMG

Received for filing in Electronic Format on the: 11/04/2007

### Company Details

**Period Ending:** 15/03/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
7487

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

SUITE 1 FRANKLIN HOUSE  
2 STEPPINGLEY ROAD  
FLITWICK  
BEDFORDSHIRE  
MK45 1AJ

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** ELEANOR YOUNG

**Address:** 308 Highbury New Park  
LONDON N5 2LG

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**Director 1:**

**Name:** WILLIAM ROSS COUSINS  
**Date of Birth:** 19/05/1950  
**Nationality:** BRITISH  
**Occupation:** ARCHITECT

**Address:** STABLE COTTAGE  
THE PRIORY  
COSGROVE  
NORTHAMPTONSHIRE MK19 7JJ

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*Director 2:*

*Name:* **ROBERT FULKE DE GREY** *Address:* **17 CLAREMONT AVENUE**  
*Date of Birth:* **22/08/1948** **STONY STRATFORD**  
*Nationality:* **BRITISH** **MILTON KEYNES MK11 1HG**  
*Occupation:* **ARCHITECT**

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*Director 3:*

*Name:* **JUDITH GRICE** *Address:* **THE OLD RECTORY, COTTAGE**  
*Date of Birth:* **17/02/1952** **HOUSE**  
*Nationality:* **BRITISH** **OLNEY ROAD, EMBERTON**  
*Occupation:* **LANDSCAPE ARCHITECT** **OLNEY**  
**BUCKINGHAMSHIRE MK46 5BX**

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*Director 4:*

*Name:* **ROGER ANTONY HEPHER** *Address:* **THE OLD BAKERY 5 MAIN**  
*Date of Birth:* **12/01/1956** **STREET**  
*Nationality:* **BRITISH** **COSGROVE**  
*Occupation:* **CHARTERED SURVEYOR** **MILTON KEYNES MK19 7JL**

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*Director 5:*

*Name:* **KERRY JEAN MASHFORD** *Address:* **3 HARTFIELD CLOSE**  
*Date of Birth:* **02/11/1959** **KENTS HILL**  
*Nationality:* **BRITISH** **MILTON KEYNES**  
*Occupation:* **CONSULTANT ENGINEER** **BUCKINGHAMSHIRE MK7 6HN**

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*Director 6:*

*Name:* **HARRY RUTTER** *Address:* **9 HILL VIEW ROAD**  
*Date of Birth:* **30/04/1965** **OXFORD OX2 0DA**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLIC HEALTH DOCTOR**

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*Director 7:*

*Name:* **GARETH VICTOR SMITH** *Address:* **11 CHAPEL STREET**  
*Date of Birth:* **23/02/1946** **POTTON**  
*Nationality:* **BRITISH** **BEDFORDSHIRE SG19 2PT**  
*Occupation:* **ARCHITECT**

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*Director 8:*

*Name:* **JOHN MICHAEL WEIR** *Address:* **FARNDON HILL BARN**  
*Date of Birth:* **23/05/1950** **BYFIELD**  
*Nationality:* **BRITISH** **DAVENTRY**  
*Occupation:* **ARCHITECT** **NORTHAMPTONSHIRE NN11 6UQ**

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*Director 9:*

*Name:* **ELEANOR YOUNG**

*Address:* **308 Highbury New Park**

*Date of Birth:* **16/02/1974**

**LONDON N5 2LG**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**