



Companies House
— for the record —

363a_(ef)

Annual Return



XBYCS17I

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Company Name: **CREATE : MKSM LIMITED**

Company Number: **05743805**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities: **CAPITAL**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **COLIN WILKS & CO LTD**

Address: **1 BUTTERMERE CLOSE
FLITWICK
BEDFORD
MK45 1NG**

Director 1 :

Name: **WILLIAM ROSS COUSINS**

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

Date of Birth:

19/05/1950

Nationality:

British

Occupation:

ARCHITECT

Director 2 :

Name: **ROBERT FULKE DE GREY**

Address: **17 CLAREMONT AVENUE
STONY STRATFORD
MILTON KEYNES
MK11 1HG**

Date of Birth:

22/08/1948

Nationality:

British

Occupation:

ARCHITECT

Director 3 :

Name: JUDITH GRICE

Address: THE OLD RECTORY, COTTAGE
HOUSE
OLNEY ROAD, EMBERTON
OLNEY
BUCKINGHAMSHIRE
MK46 5BX

Date of Birth:

17/02/1952

Nationality:

British

Occupation:

LANDSCAPE ARCHITECT

Director 4 :

Name: ROGER ANTONY HEPHER

Address: 76 CASTLE ROAD
BEDFORD
MK40 3PS

Date of Birth:

12/01/1956

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: HARRY RUTTER

Address: 9 HILL VIEW ROAD
OXFORD
OX2 0DA

Date of Birth:

30/04/1965

Nationality:

British

Occupation:

PUBLIC HEALTH DOCTOR

Director 6 :

Name: **GARETH VICTOR SMITH**

Address: **OLD STABLES OLD STABLES, MILTON
DAMEREL
HOLSWORTHY
DEVON
EX22 7DL**

Date of Birth:

23/02/1946

Nationality:

British

Occupation:

ARCHITECT

Director 7 :

Name: **JOHN MICHAEL WEIR**

Address: **FARNDON HILL BARN BYFIELD
DAVENTRY
NORTHAMPTONSHIRE
NN11 6UQ**

Date of Birth:

23/05/1950

Nationality:

British

Occupation:

ARCHITECT

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**