



*Companies House*  
— for the record —

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

**Annual Return**



**XB1T35IS**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **CREATIVE AGENCY AND MANAGEMENT LIMITED**

*Company Number:* **06403862**

---

### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ACRE HOUSE 11/15  
WILLIAM ROAD  
LONDON  
NW1 3ER**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PAUL PATRICK ROBSON**

*Address:* **215 GRAFTON ROAD  
KENTISH TOWN  
LONDON  
NW5 4BH**

---

*Director 1 :*

*Name:* **PETER JOHN BRIGHTMAN**

*Address:* **VILLA 8 320 UMM SUQEIM  
DUBAI 2  
UNITED ARAB EMIRATES**

*Date of Birth:*

**31/07/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

---

*Director 2 :*

*Name:* **PETER FROHLICH**

*Address:* **72 LONDON ROAD  
STANMORE  
MIDDLESEX  
HA7 4NS**

*Date of Birth:*

**30/08/1941**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED CERTIFIED  
ACCOUNTANT**

Director 3 :

Name: **PAUL PATRICK ROBSON** Address: **215 GRAFTON ROAD  
KENTISH TOWN  
LONDON  
NW5 4BH**

Date of Birth: **14/07/1972** Nationality: **BRITISH** Occupation: **FINANCE DIRECTOR**

---

### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100.00</b>                                    |
| <i>TOTALS</i>         | <b>100</b>                         | <b>GBP100.00</b>                                    |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 19/10/2008**

Name: **CREATIVE ENTERTAINMENT GROUP PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

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