



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2G573WH**

*Company Name:* **CN CREATIVE LIMITED**

*Company Number:* **06665343**

*Date of this return:* **06/08/2013**

*SIC codes:* **47990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GLOBE HOUSE 4 TEMPLE PLACE  
LONDON  
UNITED KINGDOM  
WC2R 2PG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN JAMES**

*Surname:*                         **BURTON**

*Former names:*

*Service Address:*                **GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/12/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **HEAD OF CORA AND GR&D  
FINANCE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **LORD**

*Former names:*

*Service Address:* **GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1970**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID THOMAS**

*Surname:*                      **NEWS**

*Former names:*

*Service Address:*            **GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1984**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **MR PHILIPPE**

*Surname:*                      **ZELL**

*Former names:*

*Service Address:*            **GLOBE HOUSE 1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/03/1965**                            *Nationality:*    **SWISS AND FRENCH**

*Occupation:*    **GROUP HEAD OF NON  
COMBUSTIBLE BUSINESS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21240</b>
		<i>Aggregate nominal value</i>	<b>2.124</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.029284</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) ONE VOTE PER ORDINARY SHARE (B) PARTICIPATE PRO RATA IN ANY DIVIDENDS (C) ON A RETURN OF CAPITAL THE RETURN WILL BE ALLOCATED AS IF IT WAS AN EXIT EVENT SET OUT IN ARTICLE 4**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20900</b>
		<i>Aggregate nominal value</i>	<b>2.09</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>95.73684</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH VOTING RIGHTS AND ENTITLEMENT TO DIVIDEND AND DISTRIBUTION ON WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42140</b>
		<i>Total aggregate nominal value</i>	<b>4.214</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2013-03-09**  
*Name:* **CHRISTOPHER JOHN LORD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**10000 shares transferred on 2013-03-09**  
*Name:* **DAVID THOMAS NEWNS**

*Shareholding 3* : 0 ORDINARY A shares held as at the date of this return  
20054 shares transferred on 2013-03-09  
*Name:* ADVENT LIFE SCIENCES FUND ILP

*Shareholding 4* : 0 ORDINARY A shares held as at the date of this return  
846 shares transferred on 2013-03-09  
*Name:* ADVENT LIFE SCIENCES LLP

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2013-03-09  
*Name:* TIMOTHY BYRNE

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
160 shares transferred on 2013-03-09  
*Name:* TONY REEVELL

*Shareholding 7* : 0 ORDINARY shares held as at the date of this return  
280 shares transferred on 2013-03-09  
*Name:* DAVID LAWSON

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
400 shares transferred on 2013-03-09  
*Name:* ANTHONY SEFTON

*Shareholding 9* : 21240 ORDINARY shares held as at the date of this return  
*Name:* BRITISH AMERICAN TOBACCO (1998) LIMITED

*Shareholding 10* : 20900 ORDINARY A shares held as at the date of this return  
*Name:* BRITISH AMERICAN TOBACCO (1998) LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.