



Companies House
— for the record —

AR01 (ef)

Annual Return



XCUK2ZAY

Received for filing in Electronic Format on the: **16/11/2011**

Company Name: **CREATIVE ENGLAND LIMITED**

Company Number: **07432947**

Date of this return: **08/11/2011**

SIC codes: **90020**

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

Situation of Registered Office: **ST BARTHOLOMEWS COURT LEWINS MEAD
BRISTOL
BS1 5BT**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CHITTY**

Former names:

Service Address: **C/O ILLIMINA DIGITAL LTD
8 CANHAM MEWS
LONDON
UNITED KINGDOM**

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

Date of Birth: **16/01/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD HENRY**

Surname: **KLEIN**

Former names:

Service Address: **83 CHESSON ROAD
BARONS COURT
LONDON
UNITED KINGDOM
W14 9QS**

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

Date of Birth: **12/10/1958** *Nationality:* **BRITISH**

Occupation: **TELEVISION EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **DR WILLIAM ROBERT**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1954** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE DIRECTOR**

Company Director **4**

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

Surname: **NEWBIGIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1947** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **5**

Type: **Person**
Full forename(s): **MS ALISON MARY**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1961** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDWARD JONATHAN**

Surname: **TURPIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR CHARLES ROBERT**

Surname: **WACE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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