



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/12/2013**

**X2NXCZ20**

*Company Name:* **CREATIVE ENGLAND LIMITED**

*Company Number:* **07432947**

*Date of this return:* **08/11/2013**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **1ST FLOOR  
COLLEGE HOUSE 32-36 COLLEGE GREEN  
BRISTOL  
ENGLAND  
BS1 5SP**

**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 JEFFREY JOHN**

*Surname:* **COGHLAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **16/11/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS ERICA JANE**

*Surname:* **INGHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **31/08/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 4

*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**

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## *Company Director*    **5**

*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**

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## *Company Director*    **6**

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

*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**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MS HEATHER VICTORIA**

Surname: **RABBATTS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/12/1955** Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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*Company Director* 8

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**

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*Company Director* 9

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**

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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.