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Annual Return

CREATIVE VIDEO ASSOCIATES LIMITED Company Name:

Company Number: 02622288

Received for filing in Electronic Format on the: 21/06/2006

Company Details

Period Ending: 20/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305 9231

Register of Register of Debenture Registered Office: Address: Members Address: Holders Address:

CVA HOUSE CVA HOUSE 2 COOPER ROADNot Applicable

2 COOPER ROAD **THORNBURY THORNBURY BRISTOL BS12 2UP BRISTOL**

BS35 3UP

Details of Officers of the Company

Company Secretary:

Name: CHARLES PHILIP MCDOWALL Address: 7 LITTLE WITHEY MEAD

WESTBURY ON TRYM BRISTOL BS9 3SY

Director 1:

Name: **BRIAN HERBERT LEWY** Address: **49 WOLFRIDGE RIDE**

Date of Birth: 09/10/1949 ALVESTON

Nationality: **BRITISH BRISTOL BS35 3RL** Occupation: **COMPANY DIRECTOR**

Director 2:

Name: CHARLES PHILIP Address: 7 LITTLE WITHEY MEAD

MCDOWALL WESTBURY ON TRYM 01/05/1955 BRISTOL BS9 3SY

Date of Birth: 01/05/1955
Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 16173 GBP16173

TOTALS 16173 GBP16173

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13025 ORDINARY Shares held as at 20/06/2006

Name: EBBA CHRISTINE MARGARETHE LEWY

Address: 49 WOLFRIDGE RIDE

ALVESTON BS12 2RL

Shareholding 2:

3148 ORDINARY Shares held as at 20/06/2006

Name: CHARLES PHILLIP MCDOWALL

Address: 7 LITTLE WITHEY MEAD

WESTBURY-ON-TRYM BRISTOL BS9 3SY

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 21/06/2006 Authenticated: Yes (E/W)