



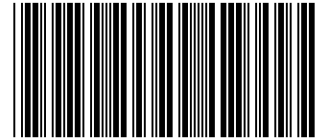
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** CREATIVE VIDEO ASSOCIATES LIMITED

**Company Number:** 02622288



X8T1YQM9

Received for filing in Electronic Format on the: 22/06/2007

### Company Details

**Period Ending:** 20/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

**Registered Office:**  
**Address:**

**CVA HOUSE**  
**2 COOPER ROAD**  
**THORNBURY**  
**BRISTOL**  
**BS35 3UP**

**Register of**  
**Members Address:**

**CVA HOUSE 2 COOPER ROAD Not Applicable**  
**THORNBURY**  
**BRISTOL**  
**BS12 2UP**

**Register of Debenture**  
**Holders Address:**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CHARLES PHILIP MCDOWALL

**Address:** 7 LITTLE WITHEY MEAD  
WESTBURY ON TRYM  
BRISTOL BS9 3SY

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**Director 1:**

**Name:** BRIAN HERBERT LEWY  
**Date of Birth:** 09/10/1949  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 3 RUE DES MORLONS  
17200 SAINT-SULPICE DE ROYAN  
FRANCE

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*Director 2:*

*Name:* **CHARLES PHILIP MCDOWALL** *Address:* **7 LITTLE WITHEY MEAD  
WESTBURY ON TRYM  
BRISTOL BS9 3SY**  
*Date of Birth:* **01/05/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>16173</b>	<b>GBP16173</b>
<b>TOTALS</b>	<b>16173</b>	<b>GBP16173</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, 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 20/06/2007**

*Name:* **EBBA CHRISTINE MARGARETHE LEWY**

*Address:* **3 RUE DES MORLONS  
17200 SAINT-SULPICE DE ROYAN  
FRANCE**

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*Shareholding 2:*

**3148 ORDINARY Shares held as at 20/06/2007**

*Name:* **CHARLES PHILLIP MCDOWALL**

*Address:* **7 LITTLE WITHEY MEAD  
WESTBURY-ON-TRYM  
BRISTOL BS9 3SY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (E/W)**