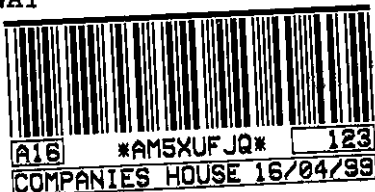




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/03/99

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
25	03	99

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ANSTEY PARK HOUSE ANSTEY ROAD  
ALTON  
HAMPSHIRE GU34 1LG

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

5144 WHOLESALE OF CHINA, WALLPAPER ETC

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If the code cannot be determined from the notes, give a brief description of principal activity.

my JS 000232  
**363s**  
**Annual Return**

of company number 03339492

H

**company name**

AS CREATION (UK) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03339492

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

BURKHARD  
KRAMER  
WIESENSTRABE 7  
OBERAGGER  
REICHSHOF  
D51580  
GERMANY

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

FRANZ-JURGEN  
SCHNEIDER  
EICKENSTRABE 24  
MARIENHEIDE  
D51709  
GERMANY

Day	Month	Year

Date of any change.


Date of Birth:- 15/09/43

Nat:GERMAN

Occ:PROPOSED COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.


Show any relevant current and previous directorships.

03339492

**Directors - continued**

Particulars.

GEOFFREY BOWEN  
SMITH  
WESTON MARK COTTAGE WESTON ROAD  
UPTON GREY  
BASINGSTOKE  
HAMPSHIRE RG25 2RJ

Date of Birth:- 11/02/45

Nat:BRITISH

Occ:SALES MARKETING EXECUTIVE

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500	\$ 500
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>500</b>	<b>\$500</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

on paper not on  
paper

The last full members list was at 25/03/98

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable  
to **Companies House**.

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 7<sup>th</sup> April 1998

This return includes NIL continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

PRIDIE BREWSTER  
ANSTEY PARK HOUSE  
ANSTEY ROAD, ALTON  
HANTS Postcode GU34 2RL

Telephone 01420 80444 Ext \_\_\_\_\_