

000861/15



www.digita.com

363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

Company Number

03339492

Company Name in full

AS CREATION (UK) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 5 0 3 2 0 0 2

Date of next return

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

Registered Office

Show here the address at the date of this return.

ANSTEY PARK HOUSE ANSTEY ROAD

Any change of
registered office
must be notified
on form 287.

Post town

ALTON

County / Region

HAMPSHIRE

UK Postcode

GU34 1LG

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5144

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

A20
COMPANIES HOUSE0457
20/07/02

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

HERR

Forename(s)

MAIK HOLGER

Surname

KRAMER

Address **

STRASSE 41, WIEHI

51674

Post town

County / Region

UK Postcode

Country

GERMANY

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title HERR
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 3 0 / 0 4 / 1 9 6 6

Forename(s) JORN

Surname KAMPER

Address ** TULPENWEG 11, WIEHL

☐ 51674

Post town

County / Region

UK Postcode

Country GERMANY

Nationality GERMAN

Business occupation

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

*Voluntary details

Name *Style / Title MR.
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 1 / 0 2 / 1 9 4 5

Forename(s) GEOFFREY BOWEN

Surname SMITH

Address ** WESTON MARK COTTAGE, WESTON ROAD

☐ UPTON GREY

Post town BASINGSTOKE

County / Region HANTS

UK Postcode RG25 2RJ

Country ENGLAND

Nationality BRITISH

Business occupation SALES MARKETING EXECUTIVE

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	500	£500.00
Totals	500	£500.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed

S Wilson

Date

4th July '02

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact of there is a query

PRIDIE BREWSTER, CHARTERED ACCOUNTANTS
ANSTEY PARK HOUSE, ANSTEY ROAD, ALTON, HAMPSHIRE,
GU34 2RL Tel 01420 80444
DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 03339492

Company Name in full AS CREATION (UK) LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>A.G. CREATION TAPETEN AG</u> Address <u>SUEDSTRASSE 47, D- 51645, GUMMERSBACH</u> <u>- DERSCHLAG</u> UK Postcode <u> L L L L L L L </u>	ORDINARY 500		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			

List of past and present shareholders (Continued)

Company Number 03339492

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			