



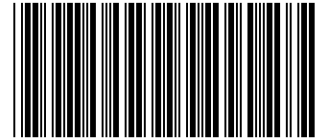
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Annual Return

Company Name: **KEYLINE CREATIVE SERVICES LIMITED**

Company Number: **02858163**



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Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **17/09/2007**

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

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**NORFOLK HOUSE
NORFOLK ROAD
RICKMANSWORTH,HERTS
WD3 1RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS SUSAN ELIZABETH BROWN** *Address:* **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0LL**

Director 1:

Name: **MR ROGER GRAHAM
BOTTLE** *Address:* **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0LL**
Date of Birth: **10/02/1947**
Nationality: **BRITISH**
Occupation: **CREATIVE DIR**

Director 2:

Name: **MISS SUSAN ELIZABETH BROWN** *Address:* **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 0LL**
Date of Birth: **05/08/1958**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
ORDINARY	8000	GBP8000
TOTALS	8000	GBP8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4000 ORDINARY Shares held as at 17/09/2007

Name: **ROGER GRAHAM BOTTLE**
Address: **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD LU7 0LL**

Shareholding 2:

4000 ORDINARY Shares held as at 17/09/2007

Name: **SUSAN ELIZABETH BROWN**
Address: **THE OLD HOUSE
HIGH STREET CUBLINGTON
LEIGHTON BUZZARD LU7 0LL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (E/W)**