



C O M P A N I E S H O U S E

mid
100100
£18

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *ABNDNILB* 416
COMPANIES HOUSE 29/01/96

of company number 02890748

Q

company name
CREOM U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96
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 |
|-----|-------|------|
| 24 | 01 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

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 |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

19-21 SWAN STREET
WEST MALLING
KENT
ME19 6JU

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

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

| | | | | | | | |
|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|

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|--|--|--|--|--|--|--|--|
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|--|--|--|--|--|--|--|--|

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

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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.

LYNETTE
KENT
THE COACH HOUSE
FARTHERWELL
WEST MALLING
KENT ME19 6RH

| 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.

DAVID
KENT
THE COACH HOUSE FATHERWELL ROAD
WEST MALLING
KENT ME19 6RH

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 11/01/52

Nat:BRITISH

Occ:DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Other directorships.

Directors - continued

Particulars.

LYNETTE
KENT
THE COACH HOUSE
FARTHERWELL
WEST MALLING
KENT ME19 6RH

Date of Birth:- 25/09/54
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Particulars.

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

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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 | 9400 | £9400.00 |
| DEFERRED A. | 1 | £1.00 |
| DEFERRED B. | 1 | £1.00 |
| Totals | 9402 | £9402.00 |

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 24/01/95

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 **£18.**

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

Signed ☒

Secretary/Director *

*(delete as appropriate)

Date 15th January 1996

This return includes 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?

Perry & Company, Chartered Accountants
19/21 Swan Street, West Mallory,
MAIDSTONE, Kent
Postcode ME14 6SU

Telephone (01732) 870032 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02890748 | Account of Shares | | | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | Remarks |
|---|--|-----------------------|--------------------|--|---------|
| Company Name: CREOM U.K. LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Number currently held | Number Transferred | | |
| LYNETTE KENT THE COACH HOUSE, FARTHERWELL ROAD, WEST MALLING, KENT ME19 6RH. | 2600 | | | | |
| DAVID KENT ADDRESS AS ABOVE | 2600 | | | | |
| LARS ARNESTEN LILLA VÄSPBACKEN 4070 B. 430 31 ÅSA. | 600 | | | | |
| ROBERT JOHNSON PERIKOG 12. 421 56 VÄSTRA FRÖLUNDA. | 600 | | | | |
| KARL - HENRIK PERSSON KALLAKERSV 21., 443 39 LERUM | 600 | | | | |
| STIG SEMREN ENGELBREKTSG 57, 412 52 GÖTEBURG | 600 | | | | |
| ROLF STRAND PL 8495, 430 41 KULLAVIK | 600 | | | | |

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| Company Number: 02890748 | Account of Shares | | | |
|--|--|--|----------------------------------|---------|
| Company Name: CREOM U.K. LIMITED | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held ORD | Number Transferred | Date of Registration of Transfer | Remarks |
| MARRIN OAKLEY. | 600. | | | |
| No 2, OLD HOUSE FARM BARN. | | | | |
| HEIGHTINGTON, BEWDLEY, WORCESTERSHIRE. | | | | |
| DY12 2XT. | | | | |
| | | | | |
| | 8800 | | | |
| | | | | |
| DAVID KENT. | 1 DEFA. | | | |
| THE COACH HOUSE, FATHERWELL ROAD | | | | |
| WEST MALLING, KENT, ME19 6RM | | | | |
| | | | | |
| LYNETTE KENT | 1 DEFB. | | | |
| ADDRESS AS ABOVE. | | | | |
| | | | | |
| | ORD | | | |
| CHRISTER NYLEN | 600. | | | |
| ELLIOTSVAGEN 19, 443 51 LERUM | | | | |
| SWEDEN | | | | |
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