



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

NW
15
000571

363a

Annual Return

Company Number 3425917

Company Name in full The Creative Assembly Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	8	0
8	1	9
	9	9

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
2	8	0
8	2	0
	0	0

Registered Office (See note 3)

Show here the address **at the date of
this return.**

63 High Street

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

Post town **Crawley**

County / Region **West Sussex**

Postcode **RH10 1BQ**

Principal business activities

(See note 4)

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

7260

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



Form revised July 1998

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 (See note 5)

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

Post town **Crawley**

County / Region **West Sussex**

Postcode **RH10 1BQ**

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

n/a

Postcode

Company type (See note 7)

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 (See notes 8)

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

Name * Style / Title

* Honours etc

Forename(s)

SUZANNAH MANDY

Surname

ANSELL

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

177 COMPTONS LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town **HORSHAM**

County / Region **WEST SUSSEX**

Country **England**

Postcode **RH13 6BW**

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

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Date of birth

Day

Month

Year

Postcode

Nationality

Business occupation

Other directorships

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Date of birth

Day

Month

Year

Postcode

Nationality

Business occupation

Other directorships

Issued share capital (See note 9)

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)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

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 ☒

Elective resolutions

(Private companies only)

(see note 11)

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

If at the date of this return an election is in force 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.

Signed

S. Ansell

Date

15.9.99

† 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

1

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 if there is any query.

Deloitte & Touche
63 High Street
Crawley
West Sussex
RH10 1BQ

Form 363a continuation sheet

Company Number 3425917

Company Name in full The Creative Assembly Limited

Current directorships for TIMOTHY JOHN ANSELL

THE CREATIVE ASSEMBLY STUDIOS LIMITED

CHFP055

Company Number 3425917

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

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