



# Companies House

— for the record —

Company Name

CREATIVE IDENTITIES LIMITED

## 363s Annual Return

011922/15

Company Type

Private Company Limited By Shares

Company Number

3428192

Information extracted from Companies House records on 9th August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3428192/09/28

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bishop Meadow Road</b> <b>Loughborough</b> <b>Leicestershire</b> <b>LE11 5TH</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC Code	Description	7499	Non-trading company											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description												
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7499	Non-trading company																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

**Section 2: Details of Officers of the Company**

	<b>Current details</b>	<b>Amended details</b>
<p><b>&gt; Company Secretary</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p><b>Name</b>                      Richard Anthony LUMB</p> <p><b>Address</b>                      Holmlea 62 Church Lane                      Long Clawson                      Melton Mowbray                      Leicestershire                      LE14 4ND</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Richard Anthony LUMB ceased to be secretary (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>  <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Alan Nicholas Fothergill BELLAMY</p> <p><b>Address</b>                      50 Hawthorn Lane                      Wilmslow                      Cheshire                      SK9 5DQ</p> <p><b>Date of birth</b>    02/11/1939</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alan Nicholas Fothergill BELLAMY ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Peter Nigel CROWN

Address  
8 Dulverton Close  
Loughborough  
Leicestershire  
LE11 3SN

Date of birth 05/01/1962

Nationality British

Occupation Company Director

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ / \_ / \_ \_ \_

Date Peter Nigel CROWN ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Graham DEWHIRST

Address  
Hopton Grove 21 Hopton Hall Lane  
Upper Hopton  
Mirfield  
West Yorkshire  
WF14 8EA

Date of birth 04/06/1951

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ / \_ / \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ / \_ / \_ \_ \_

Date Graham DEWHIRST ceased to be director (if applicable)

\_ / \_ / \_ \_ \_

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Geoffrey GIBSON</p> <p><b>Address</b>                      Bylands                      Hopton Hall Lane                      Mirfield                      West Yorkshire                      WF14 8EL</p> <p><b>Date of birth</b> 19/02/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Geoffrey GIBSON ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Neil William Douglas HALFORD</p> <p><b>Address</b>                      26 Cropston Avenue                      Loughborough                      Leicestershire                      LE11 0PR</p> <p><b>Date of birth</b> 17/12/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Neil William Douglas HALFORD ceased to be director (if applicable)</p> <p style="text-align: right;">_ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Michael Thomas JONES</p> <p><b>Address</b>                      Gordon House 5 Long Acre                      Bingham                      Nottingham                      Nottinghamshire                      NG13 8AF</p> <p><b>Date of birth</b> 24/03/1964</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael Thomas JONES ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p><b>Name</b>                      Anton LISS</p> <p><b>Address</b>                      Rothley Lodge 7 Plain Gate                      Rothley                      Leicester                      Leicestershire                      LE7 7SQ</p> <p><b>Date of birth</b> 13/04/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Sales And Marketingexecutive</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anton LISS ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      David MARTIN</p> <p><b>Address</b>                      Cherchell Forbes Park                      Robins Lane                      Bramhall                      Cheshire                      SK7 2RE</p> <p><b>Date of birth</b> 24/04/1950</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David MARTIN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b>                      Alan Keith MORAN</p> <p><b>Address</b>                      21 Neighwood Close                      Toton                      Nottingham                      Nottinghamshire                      NG9 6LP</p> <p><b>Date of birth</b> 20/09/1959</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alan Keith MORAN ceased to be director (if applicable)                      _ _ / _ _ / _ _ _ _</p>

Current details	Amended details
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**> Director**  
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
 William NORMAN

**Address**  
 35 Breachfield Road  
 Barrow On Soar  
 Loughborough  
 Leicestershire  
 LE12 8NN

**Date of birth** 23/08/1948

**Nationality** British

**Occupation** Company Director

**Name**  
 \_\_\_\_\_

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** William NORMAN ceased to be director (if applicable)  
 \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>C.C.P.O</u>	<u>407500</u>
	Aggregate Nominal Value of issued shares
	<u>₤ 407,500.00</u>

Class of Share	Number of shares issued
<u>ORDINARY "A"</u>	<u>88,035.00</u>
	Aggregate Nominal Value of issued shares
	<u>₤ 88,035.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>495535</u>
Aggregate Nominal Value of issued shares
<u>₤ 495,535.00</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- There were no changes during the period
- A list of changes is enclosed
- A full list of members is enclosed

The last full list of members was received on: 03/09/2001

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MIKE JONES</u>	ORDINARY A  9,207		
Address <u>5 LONG ACRE</u> <u>BINGHAM</u> <u>NOTTINGHAM</u>			
UK Postcode <u>NG1 3 8AF</u>			
Name <u>ANTON LISS</u>	ORDINARY A  9,207		
Address <u>ROTHLEY LODGE, 7 PLAIN</u> <u>GATE, ROTHLEY, LEICESTER,</u>			
UK Postcode <u>LE7 7SR</u>			
Name <u>DAVID MARTIN</u>	ORDINARY A  32,965		
Address <u>CHERCHELL, FORBES PARK,</u> <u>ROBINS LANE, BRAMMALL,</u> <u>LEICESTERSHIRE</u>			
UK Postcode <u>SK7 2RE</u>			
Name <u>ALAN MORAN</u>	ORDINARY A  9,207		
Address <u>21, NEIGHWOOD CLOSE,</u> <u>TOTON, LONG EATON,</u> <u>NOTTINGHAM</u>			

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BRIDGEPOINT CAPITAL (NOMINEES) LTD</u> Address <u>101 FINSBURY PAYEMENT</u> <u>LONDON</u> UK Postcode <u>EC2A13J</u>	CUMULATIVE CONVERTIBLE PART PREFERRED ORDINARY 407,500		
Name <u>NEIL MALFORD</u> Address <u>26 CROSTON AVENUE</u> <u>LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE114PR</u>	ORDINARY A 9,207		
Name <u>WILLIAM NORMAN</u> Address <u>35 BREACHFIELD ROAD,</u> <u>BARRON-ON-SOAR, LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE12SN</u>	ORDINARY A 9,207		
Name <u>PETER CROWN</u> Address <u>8 DOLVER TON CLOSE, LOUGHBOROUGH</u> <u>LEICESTERSHIRE</u> UK Postcode <u>LE12 7GL</u>	ORDINARY A 8,035		

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>NICK BELLAMY</u> Address <u>50 HAWTHORN LANE, WILSON,</u> <u>CHESTER</u> UK Postcode <u>SK9 5DQ</u>	ORDINARY A  500		
Name <u>GEOFFREY GIBSON</u> Address <u>BYLANDS, MOPTON HALL</u> <u>LANE, MIRFIELD</u> UK Postcode <u>WF14 8EL</u>	ORDINARY A  500		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    - - - - -		



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

RA  
(Director / Secretary)

Date

03/09/2003

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- This AR is made up to 3/9/2003

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- If you wish to change your next return to a date earlier than **3rd September 2004** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form :

- Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

R LUMB

Telephone number *inc code*

01664 823627

Address

AS REG OFFICE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_