



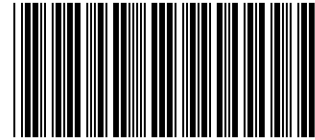
Companies House
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Annual Return

Company Name: **CREATION 1998 LIMITED**

Company Number: **03612336**



Received for filing in Electronic Format on the: **25/08/2006**

XUZG119Y

Company Details

Period Ending: **09/08/2006**

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

Principal Business Activities:

SIC Codes

2222

7482

*Registered Office:
Address:*

**TATTERSHALL HOUSE
19 ST CATHERINE'S ROAD
GRANTHAM
LINCOLNSHIRE
NG31 6TT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **C & H CONSULTANCY SERVICES
LTD**

Address: **19 ST.CATHERINES ROAD
GRANTHAM
LINCOLNSHIRE NG31 6TT**

Director 1:

Name: **GRAHAM ANDREW
HOLICK**

Address: **GLASTON HOUSE
SPRING LANE
GLASTON
RUTLAND LE15 9BX**

Date of Birth: **14/05/1965**

Nationality: **BRITISH**

Occupation: **PRINTER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 09/08/2006

Name: **GRAHAM ANDREW HOLLICK**

Address: **GLASTON HOUSE
SPRING LANE GLASTON
RUTLAND LE15 9BX**

Shareholding 2:

50 ORDINARY Shares held as at 09/08/2006

Name: **KARON ELIZABETH HOLLICK**

Address: **GLASTON HOUSE
SPRING LANE GLASTON
RUTLAND LE15 9BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/08/2006** *Authenticated:* **Yes (E/W)**