

for the record —— Company Name

CREATIVE I DESIGN & PRINT LIMITED

Company Type Private Company Limited By Shares Company Number 3872617 Information extracted from

Companies House records on

16th October 2004

Ref: 3872617/03/10

363s Annual Return

> 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.

Amended details

> Please use black pen and write in capitals.

A21 **A0XPD07G** 0051 COMPANIES HOUSE 13/11/04

Section 1: Company details

Current details

Registered Office Address If any of the details are wrong, strike them thro and fill in the correct do in the "Amended detail column.	ough West ¥örksini re 12518 4000 etails	Address 43 - 47 HIGH STREET QUEENSBURY BRADFORD WEST YORKSHIRE UK Postcode BD13 2PE
> Register of Members If any of the details are wrong, strike them thro and fill in the correct d in the "Amended detail column.	At Registered Office ough etails	UK Postcode
> Register of Debentu Holders If any of the details are wrong, strike them thro and fill in the correct d in the "Amended detail column.	etails	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	ough creation etc etails	SIC CODE Description
> Please enter additi principal activity co "Amended details" See notes for guida list of activity codes	de(s) in column. ance for	

Company Number - 3872617

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary 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 Darren Paul HEPWORTH Address 27 Aston Place Bramley Leeds West Yorkshire LS13 2DQ	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Darren Paul HEPWORTH ceased to be secretary (if applicable)
>	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. Address Southfield Woodlands Road Eldwick Bingley West Yorkshire BD16 3ES	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	
	Particulars of a new Director must be notified on torm 288a.	Date of birth 04/12/1941 Nationality British Occupation Teacher	UK Postcode Date of birth Nationality Occupation Date of change / / Date Karen DINSDALE ceased to be director (if applicable)

<u> </u>	Current details	Amended details
Director If any of the details for this person are wrong, strike	Name Darren Paul HEPWORTH	Name
them through and fill in the correct details in the "Amended details" column.	Address 27 Aston Place Bramley Leeds West Yorkshire LS13 2DQ	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
	Date of birth 10/10/1972	
	Mark and the control of	UK Postcode
	Nationality British	Date of birth
Particulars of a new Director must be notified on form	Occupation Graphic Design	Nationality
288a.		Occupation
		Date of change / /
		Date Darren Paul HEPWORTH ceased to be director (if applicable)
	: 	1
> Director If any of the details for this person are wrong, strike	Name Richard Anthony John SIBLEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 13 Westminster Crescent Clayton Bradford West Yorkshire BD14 6SH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	!	
	Date of birth 09/06/1972	
		UK Postcode
5 (5	Nationality British	Date of birth
Particulars of a new Director must be notified on form 288a.	Occupation Director	Nationality
	:	Occupation
		Date of change / / /
		Date Richard Anthony John SIBLEY ceased to be director (if applicable)

Company Number - 3872617		Section 3: Share Capital			
		Current details	Amended details		
r E C	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 100	Number of shares issued		
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares		

Total number of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Total Nominal value of shares issued Total Nominal value of shares issued

Total number of shares issued

£100.00

> Total shares issued and

the correct details in the "Amended details" column.

If any of the details are wrong,

strike them through and fill in

value

Company Number - 3872617

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares transferred	
> Shareholder Name Mr Karen DINSDALE	Name			
	Address			
Address Southfield Woodlands Road Eldwick			Shares tr	ransferred by n DINSDALE
Bingley West Yorkshire BD16 3ES	UK Postcode		WII Karer	IDNODALL
Shares held Class Number Ordinary 20	Shares held Class	Number	Class	Number Date of transfer
			 -	
> Shareholder Name Mr Robert Henry DINSDALE	Name			
	Address			
Address Southfield Woodlands Road Eldwick				ransferred by
Bingley West Yorkshire			Mr Robe	rt Henry DINSDALE
BD16 3ES	UK Postcode Shares held			
Shares held Class Number Ordinary 38	Class	Number	Class	Number Date of transfer
 Shareholder Name Mr Robert Henry DINSDALE 	Name			
	Address			
Address Southfield, Woodlands Road Eldwick Bingley				ransferred by
Yorkshire BD16 2ES			Mr Robe	rt Henry DINSDALE
35.10.12.0	UK Postcode Shares held			
Shares held Class Number Ordinary 1	Class	Number		Number Date of transfer
•		1		

	pany Number - 3872617 Sections Urrent details	on 4: Details of Shareholde Amended details	(COLUMNICA)	Shares	transferred a e
>	Shareholder Name Robert Henry DINSDALE	Name			
	Address	Address			
	Southfield Woodlands Rd Eldwick Bingley				ransferred by Henry DINSDALE
	Yorkshire BD16 2ES	UK Postcode			
	Shares held Class Number Ordinary 1		Number	Class	Number Date of transfer
>	Shareholder Name Mr Darren Paul HEPWORTH	Name			
		Address	-		
	Address 27 Aston Place Bramley Leeds			Shares transferred by Mr Darren Paul HEPWORTH	
	LS13 2DQ	UK Postcode			
	Shares held Class Number Ordinary 39		Number	Class	Number Date of transfer
				:	
>	Shareholder Name Mr Darren Paul HEPWORTH	Name			
		Address			
	Address 53 Aston Street Leeds LS13 2BZ	L		Shares t Mr Darre	ransferred by en Paul HEPWORTH
	L313 ZBZ	UK Postcode			
	Shares held Class Number Ordinary 1	Shares held Class	Number	Class	Number Date of transfer
	-	L			

Company Number - 3872617

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name	· · · · · · · · · · · · · · · · · · ·		
Address			
·			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		_	
Name			
Address			
UK Postcode			

Company	Number	- 3872617
Company	HAUHIDEL	- 3012011



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		4		
	I confirm that the details in	this annual retur	n are correct as at the made-up-date		
	(shown at 2 below). I enclose the filing fee of £15.				
	Simulation 1	/ <u>//_</u> }	Bat		
	Signature	mill	Date 28, 10, 2004		
	(Director //	Secretary)	This date must not be earlier than the		
			return date at 2 below		
	What to do now	and the whole of	the Annual Deturn and the		
	declaration to the address		the Annual Return and the v.		
2	. Date of this return				
	This AR is made up to	If you are makin	and this return up to an earlier date		
<u>. </u>	8/11/2004	please give the	ng this return up to an earlier date, date here		
		_	/ = _ = _		
		•	st 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 8th November 2005		
	please give the new date h				
		/ _	·- /		
4.	. Where to send this	form			
	Please return this form to:				
	Registrar of Companies		For members of the Hays Document		
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff		
	Cardiff CF14 3UZ		BX 00000 Cardin		
	reverse of the cheque?	iling fee with the	company number written on the		
	iororos or ano omoquo.				
С	ontact Address				
Υοι	u do not have to give any co	ntact information	below, but if you do, it will help		
			ery on the form. The contact		
info	ormation that you give will be	e visible to search	ners of the public record.		
Cor	ntact Name	Tele	phone number <i>inc code</i>		
-80	OSTOCKS BOYCE WEI	LOH			
	ESCOUNTING HOUSE	DX r	number <i>if applicable</i>		
	OWER BUILDINGS ADE HOUSE ROAD				
	HELF. HX3 7PB	DX 6	exchange		

FAX. 01274 673642

Postcode