



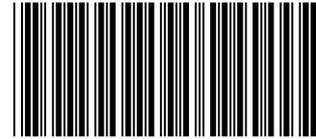
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AMBIENT CREATIVE SERVICES LTD

**Company Number:** 03941399



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### Company Details

**Period Ending:** 07/03/2005

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

**Principle Business Activities:**

*SIC Codes*

**7440**

**ADVERTISING**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**43 SWINBURNE ROAD**  
**DARLINGTON**  
**COUNTY DURHAM**  
**DL3 7TD**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANNE MARSHALL

**Address:** 43 SWINBURNE ROAD  
DARLINGTON  
COUNTY DURHAM DL3 7TD

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**Director 1:**

**Name:** MR GREGORY MARSHALL

**Address:** 43 SWINBURNE ROAD  
DARLINGTON  
COUNTY DURHAM DL3 7TD

**Date of Birth:** 11/06/1959

**Nationality:** BRITISH

**Occupation:** DESIGNER

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 07/03/2005**

*Name:* **A. MARSHALL**

*Address:* **43 SWINBURNE ROAD  
DARLINGTON DL3 7TD**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/03/2005**

*Name:* **G. MARSHALL**

*Address:* **43 SWINBURNE ROAD  
DARLINGTON DL3 7TD**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/04/2005** *Authenticated:* **Yes (E/W)**