



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

Company Name: **CREATIVE ENTERTAINMENT GROUP PLC**

Company Number: **05310224**

Date of this return: **10/12/2009**

SIC codes: **7415**

Company Type: **Public limited company**

Situation of Registered Office: **ACRE HOUSE 11/15 WILLIAM ROAD LONDON UNITED KINGDOM NW1 3ER**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PAUL PATRICK**

Surname: **ROBSON**

Former names:

Service Address: **215 GRAFTON ROAD KENTISH TOWN LONDON UNITED KINGDOM NW5 4BH**

Company Director **1**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **BRIGHTMAN**

Former names:

Service Address: **VILLA 8 320 UMM SUQEIM DUBAI 2**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **31/07/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **FROHLICH**

Former names:

Service Address: **72 LONDON ROAD STANMORE MIDDLESEX UNITED
KINGDOM HA7 4NS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1941** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **GAVIN**

Surname: **KAYE**

Former names:

Service Address: **19 JUPITER GARDENS SHENLEY RADLETT
HERTFORDSHIRE UNITED KINGDOM WD7 9LA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL PATRICK**
Surname: **ROBSON**
Former names:
Service Address: **215 GRAFTON ROAD KENTISH TOWN LONDON**
 UNITED KINGDOM NW5 4BH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/07/1972** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LUCA**
Surname: **TENUTA**
Former names:
Service Address: **FLAT 6 39 SUTHERLAND AVENUE LONDON UNITED**
 KINGDOM W9 2HE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/02/1977** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	77185634
		<i>Aggregate nominal value</i>	771856.34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT EXEMPT UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		
Class of shares	ORDINARY	<i>Number allotted</i>	1825000
		<i>Aggregate nominal value</i>	18250.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.014
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT EXEMPT UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		
Class of shares	ORDINARY	<i>Number allotted</i>	33349800
		<i>Aggregate nominal value</i>	333498.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT EXEMPT UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	18600000
		<i>Aggregate nominal value</i>	186000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT EXEMPT UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	ORDINARY	<i>Number allotted</i>	70333332
		<i>Aggregate nominal value</i>	703333.32
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.03
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED (PRE-EMPTION RIGHTS ON ALLOTMENT EXCEPT WHERE SPECIFIED NOMINAL AMOUNT EXEMPT UNTIL NEXT AGM) VOTING, DIVIDEND & CAPITAL DISTRIBUTION INCLUDING ON WINDING UP RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201293766
		<i>Total aggregate nominal value</i>	2012937.66

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500000 ORDINARY Shares held as at 10/12/2009

Name:

EKATERINA BRIGHTMAN

Address:

Shareholding : 2

1500000 ORDINARY Shares held as at 10/12/2009

Name:

CHANNEL NOMINEES LIMITED

Address:

Shareholding : 3

608334 ORDINARY Shares held as at 10/12/2009

Name:

FITEL NOMINEES LIMITED

Address:

Shareholding : 4

3000000 ORDINARY Shares held as at 10/12/2009

Name:

MARTIN GROAK AND KERRILL S GROAK

Address:

Shareholding : 5

5500000 ORDINARY Shares held as at 10/12/2009

Name:

PETER FROHLICH AND SYLVIA FROHLICH

Address:

Shareholding : 6

2500000 ORDINARY Shares held as at 10/12/2009

Name:

SMITH & WILLIAMSON NOMINEES LIMITED

Address:

Shareholding : 7

1750000 ORDINARY Shares held as at 10/12/2009

Name:

SURREY MANAGEMENT SERVICES LIMITED

Address:

Shareholding : 8

16000000 ORDINARY Shares held as at 10/12/2009

Name:

WORLDWIDE NATURAL RESOURCES PLC

Address:

Shareholding : 9

2500000 ORDINARY Shares held as at 10/12/2009

Name:

CLICO CAPITAL LIMITED

Address:

Shareholding : 10

500000 ORDINARY Shares held as at 10/12/2009

Name: **P M COWLEY**

Address:

Shareholding : 11

2500000 ORDINARY Shares held as at 10/12/2009

Name: **BERNARD GALLAGHER**

Address:

Shareholding : 12

500000 ORDINARY Shares held as at 10/12/2009

Name: **HELGA GARVIN**

Address:

Shareholding : 13

1000000 ORDINARY Shares held as at 10/12/2009

Name: **MICHAEL S B GARVIN**

Address:

Shareholding : 14

400000 ORDINARY Shares held as at 10/12/2009

Name: **JOHN CHRISTOPHER GREEN**

Address:

Shareholding : 15

11039200 ORDINARY Shares held as at 10/12/2009

Name: **KAREN HADDON**

Address:

Shareholding : 16

600000 ORDINARY Shares held as at 10/12/2009

Name: **JOHN CHRISTOPHER GREEN, DAVID HAMILTON SANDISON,
JUDITH HAMILTON SANDISON BEING TRUSTEES OF MRS C E
Address: MAJOR(DECEASED)**

Shareholding : 17

2500000 ORDINARY Shares held as at 10/12/2009

Name: **ROBERT LOOSEMORE**
Address:

Shareholding : 18

3166900 ORDINARY Shares held as at 10/12/2009

Name: **ELISSA MUTAZA**
Address:

Shareholding : 19

2000000 ORDINARY Shares held as at 10/12/2009

Name: **R T PALMER**

Address:

Shareholding : 20

1750000 ORDINARY Shares held as at 10/12/2009

Name: **JON PITHER**

Address:

Shareholding : 21

5500000 ORDINARY Shares held as at 10/12/2009

Name: **JON PETER PITHER**

Address:

Shareholding : 22

124654332 ORDINARY Shares held as at 10/12/2009

Name:

SLC REGISTRARS LIMITED (CEG SHARE REGISTER)

Address:

Shareholding : 23

9200000 ORDINARY Shares held as at 10/12/2009

Name:

SWAN LEISURE LIMITED

Address:

Shareholding : 24

312500 ORDINARY Shares held as at 10/12/2009

Name:

MARION HILDA THORNILEY

Address:

Shareholding : 25

312500 ORDINARY Shares held as at 10/12/2009

Name: **NIGEL TOSE**

Address:

Shareholding : 26

1500000 ORDINARY Shares held as at 10/12/2009

Name: **HAMISH WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.