



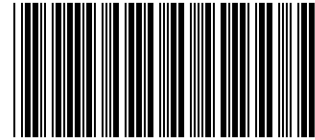
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CREATIVE ELECTRONIC SYSTEMS GB LIMITED**

Company Number: **05378272**



Received for filing in Electronic Format on the: **09/03/2007**

XODEFNP3

Company Details

Period Ending: **28/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR 65
KNIGHTSBRIDGE
LONDON
SW1X 7RA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ENGLEFIELD**

Address: **4 CHARLES STREET
LONDON SW13 0NZ**

Director 1:

Name: **THOMAS ROGER BELL**
Date of Birth: **01/04/1940**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **5C PLATEAU DE FRONTENEX
GENEVA
1208
SWITZERLAND**

Director 2:

Name: **FREDERIC ROGER
GEORGES BRAJOU** *Address:* **5 HERTFORD AVENUE
LONDON SW14 8EF**
Date of Birth: **20/01/1958**
Nationality: **FRENCH**
Occupation: **MANAGING DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 28/02/2007

Name: **CREATIVE ELECTRONIC SYSTEMS SA**

Address: **38 AVENUE EUGENE LANCE
GRAND LANCY
GENEVA
SWITZERLAND CH-1212**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**