



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CREATIVE IMAGINEERS LTD.**

*Company Number:* **04438035**



X1LJ0PJA

*Received for filing in Electronic Format on the:* **14/05/2007**

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*Company Details*

*Period Ending:* **14/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**HARDBANK FARM,  
HARDBANK  
HOW MILL  
BRAMPTON  
CA8 9LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAN FISHER**

*Address:* **HARDBANK FARM  
HARDBANK, HOW MILL  
BRAMPTON  
CUMBRIA CA8 9LL**

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*Director 1:*

*Name:* **IAN FISHER**  
*Date of Birth:* **16/08/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **JOURNALIST**

*Address:* **HARDBANK FARM  
HARDBANK, HOW MILL  
BRAMPTON  
CUMBRIA CA8 9LL**



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*Director 2:*

<i>Name:</i>	<b>SHEILA FISHER</b>	<i>Address:</i>	<b>HARDBANK FARM</b>
<i>Date of Birth:</i>	<b>18/07/1952</b>		<b>HARDBANK, HOW MILL</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BRAMPTON</b>
<i>Occupation:</i>	<b>LOCAL GOVERNMENT</b>		<b>CUMBRIA CA8 9LL</b>
	<b>CLERK</b>		

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**51 ORDINARY Shares held as at 14/05/2007**

<i>Name:</i>	<b>IAN FISHER</b>
<i>Address:</i>	<b>HARDBANK FARM</b>
	<b>NEW MILL</b>
	<b>BRAMPTON CA8 9LL</b>

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*Shareholding 2:*

**49 ORDINARY Shares held as at 14/05/2007**

<i>Name:</i>	<b>SHEILA FISHER</b>
<i>Address:</i>	<b>HARDBANK FARM</b>
	<b>NEW MILL</b>
	<b>BRAMPTON CA8 9LL</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**