



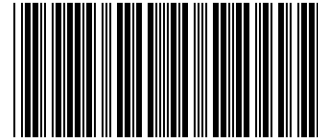
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Companies House
— for the record —

Annual Return

Company Name: GIBSON CREATIVE LTD

Company Number: 05169024



Received for filing in Electronic Format on the: 04/07/2006

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Company Details

Period Ending: 02/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

7440

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 PORTMAN AVENUE
LONDON
SW14 8NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTIAN JAMES PIERS JENNINGS **Address:** 17 OAK LODGE CLOSE
WALTON ON THAMES
SURREY KT12 5JQ

Director 1:

Name: MR STEVEN JOHN GIBSON **Address:** 22 PORTMAN AVENUE
Date of Birth: 19/01/1966 **LONDON SW14 8NX**
Nationality: BRITISH
Occupation: COMPANY 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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 02/07/2006

Name: **STEVEN S GIBSON**

Address: **22 PORTMAN AVENUE
LONDON SW14 8NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**