

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

363a

100110130

## Annual Return

Company Number

147 8123

Company Name in full

PRG-SCHULTZ UK LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

20/07/2006

### Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year

LL/LL/LLLL

### Registered Office

Show here the address at the date of  
this return.

950 CAPABILITY GREEN

Any change of  
registered office  
must be notified  
on form 287.

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

LU1 3LU

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6523

If the code number cannot be determined,  
give a brief description of principal activity.

OTHER FINANCIAL INTERMEDIATION



A22  
COMPANIES HOUSE

02/08/2006

A52  
COMPANIES HOUSE

22/07/2006

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

608311  
F280  
A702050

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

450 CAPABILITY GREEN

LUTON

BEDFORDSHIRE

UK Postcode

LU1

3LU

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

450 CAPABILITY GREEN

~~LUTON~~

~~B~~LUTON

BEDFORDSHIRE

UK Postcode

LU1

3LU

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

|                                     |
|-------------------------------------|
| <input type="checkbox"/>            |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |
| <input type="checkbox"/>            |

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\*Style / Title

MR

Forename(s)

IAN CHARLES

Surname

GRIFFITHS

Address ††

24 GLEBE COURT

HIGHFIELD

Post town

SOUTHAMPTON

County / Region

HAMPSHIRE

UK Postcode

SO17

1RH

Country

UK

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name **\*Style / Title** MR

Day Month Year

Date of birth 14/09/1948

Forename(s) JAMES BRUCE

Surname MC CURRY

Address †† ☐ 45 FINCH FOREST TRAIL

Post town ATLANTA

County / Region GEORGIA <sup>US</sup> UK Postcode 30327

Country USA Nationality AMERICAN

Business occupation CHIEF EXECUTIVE OFFICER

\*Voluntary details.

Name **\*Style / Title** \_\_\_\_\_

Day Month Year

Date of birth LL/LL/LLLL

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode LLLL LLL

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

|            |     |      |
|------------|-----|------|
| ORDINARY   | 200 | £200 |
| ORDINARY A | 10  | £10  |
|            |     |      |
|            |     |      |
| Totals     | 210 | £210 |

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

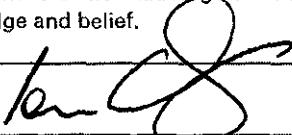
☒☐

TAMEBOOD LIMITED - 100% - £210 share

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20.7.06

† Please delete as appropriate.

~~† a director/secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

~~MACHINE~~  
~~VICTORIA STREET, LUTON, BB5~~  
~~LUN 2HS~~ Tel ~~01592 514000~~  
DX number ~~5924 LUTON~~

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style / Title

Address ††

☐

Business occupation

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Post town

County / Region

Country

UK Postcode

Nationality

\*Voluntary details.

Name \*Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address ††

☐

Business occupation

Day Month Year

Date of birth

LL/LL/LLLL

Forename(s)

Surname

Post town

County / Region

Country

UK Postcode

Nationality

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

| Name   | *Style / Title | Day | Month | Year |
|--|----------------|-----|-------|------|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. |                |     |       |      |
| Date of birth  |                |     |       |      |
| Forename(s)  |                |     |       |      |
| Surname  |                |     |       |      |
| Address ††   |                |     |       |      |
| Post town  |                |     |       |      |
| County / Region  |                |     |       |      |
| Country  |                |     |       |      |
| Business occupation  |                |     |       |      |
| UK Postcode  |                |     |       |      |
| Nationality  |                |     |       |      |

\*Voluntary details.

| Name   | *Style / Title | Day | Month | Year |
|--|----------------|-----|-------|------|
| <b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. |                |     |       |      |
| Date of birth  |                |     |       |      |
| Forename(s)  |                |     |       |      |
| Surname  |                |     |       |      |
| Address ††   |                |     |       |      |
| Post town  |                |     |       |      |
| County / Region  |                |     |       |      |
| Country  |                |     |       |      |
| Business occupation  |                |     |       |      |
| UK Postcode  |                |     |       |      |
| Nationality  |                |     |       |      |





Companies House  
for the record

# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number

01478123

~~PRG SCHULTZ UK LIMITED~~

Company Name in full

PRG - SCHULTZ UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held              | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|--|---|---|----------------------------------|
|  |   | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>TAMEBOND LIMITED<br>Address<br>950 CAPABILITY GREEN<br>LUTON, BEDS, UK<br>UK Postcode<br>LU1 3LU | 200 $\frac{1}{1}$ Ord<br><del>20</del> 10 $\frac{1}{1}$ 'A' Ord | N/A   | N/A                              |
| Name<br>Address<br>UK Postcode   |   |   |                                  |
| Name<br>Address<br>UK Postcode   |   |   |                                  |



# List of past and present shareholders (Continued)

Company Number, 01478123

| Shareholders' details   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><small>(if appropriate)</small> | Class and number of shares or amount of stock transferred<br>Date of registration of transfer: |
|---|--|--|--|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>_____<br>UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> |  |  |  |