

363a(ef)

Annual Return

Company Name:

MICHAEL PAGE INTERNATIONAL 1982 LIMITED

Company Number:

01676035

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Company Details

Period Ending: 25/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes 7499

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

39-41 PARKER STREET

LONDON WC2B 5LH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD ANTHONY MCBRIDE Address: 71 TEDDINGTON PARK

TEDDINGTON

MIDDLESEX TW11 8DE

Director 1:

Name: TERENCE WILLIAM Address: THE PEAK FIREBALL HILL

BENSON SUNNINGDALE

Date of Birth: 01/09/1951 ASCOT

Nationality: BRITISH BERKSHIRE SL9 5PJ

Occupation: COMPANY DIRECTOR

Director 2:

Name: STEPHEN RONALD Address: THE COTTAGE

PUCKETT THE KINGS DRIVE BURHILL

Date of Birth: 14/06/1961 PARK

Nationality:BRITISHWALTON ON THAMESOccupation:FINANCESURREY KT12 4BA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, 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 25/09/2005

Name: MICHAEL PAGE EMPLOYMENT SERVICES LTD

Address: 39-41 PARKER STREET

LONDON WC2B 5LH

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 29/09/2005 Authenticated: Yes (E/W)