

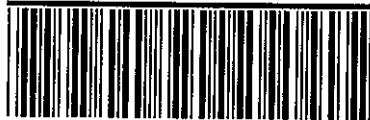


COMPANIES HOUSE

21588
700766
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *AK67VTSN* 603
COMPANIES HOUSE 07/03/97

of company number 02263563

S

company name
ROYLE RECRUITMENT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/02/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	02	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 LITTLE STONEGATE
YORK
YO1 2AX

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.....
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Principal business activities *(See note 4)*

Trade classification is
7450 LABOUR RECRUITMENT

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

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year

Date of any change.

ROBERT MORTON
CRAVEN
MELLSTOCK
4 BURNHILL CRESCENT, BURN
SELBY
NORTH YORKSHIRE YO8 8LT
ENGLAND

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

Particulars.

Day Month Year

Date of any change.

JAMES PHILIP
LEWIS OGDEN
4 ST THOMAS' WAY
GREEN HAMMERTON
YORK
NORTH YORKSHIRE YO5 8BE

If this person has ceased to be secretary, please state when.

Day Month Year

Date of resignation.

02263563

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALEXANDRA NORMA
CRAVEN
MELLSTOCK, 4 BURNHILL CRESCENT
BURN
SELBY
NORTH YORKSHIRE YO8 8LT
ENGLAND

Date of Birth:— 24/12/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year
Date of any change.

Particulars.

ROBERT MORTON
CRAVEN
MELLSTOCK
4 BURNHILL CRESCENT, BURN
SELBY
NORTH YORKSHIRE YO8 8LT
ENGLAND

Date of Birth:— 28/12/46

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>Ordinary</u>	<u>21937</u>	<u>£21937</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21937</u>	<u>£21937</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

on paper not on
paper paper

The last full members list was at 28/02/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

Signed

R. M. Brown RMC

Secretary/Director *

*(delete as appropriate)

Date 28-2-97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HARDCASTLE FRAILE
30 YORKERSGATE
MILTON
N. YORKS. Postcode YO17 0AW

Telephone 01653 692107 Ext _____

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]