

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A40 *AX5UVJRB* 336
COMPANIES HOUSE 11/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/02/96 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	
ĺ	2 8	0 2	9 6	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 LITTLE STONEGATE YORK YO1 2AX

Principal business activities (See note 4)

Trade classification is 8656 STAFF EMPLOYMENT AGENCIES

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

Bar /700436/£/8 36536

Annual Return

	of company number	02263563	S
	company name ROYLE RECRUITMENT	LIMITED	
	company type PRIVATE COMPANY L	IMITED BY SHARES	
	show the date here. For the delivered to Compathis earlier date.	e return up to an earlier Please note that the form anies House within 28 da	mus
	Day Mo	nth Year	
-			
	•		

02263563 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
ROBERT MORTON CRAVEN MELLSTOCK 4 BURNHILL CRESCENT, BURN SELBY NORTH YORKSHIRE Y08 8LT ENGLAND	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year
JAMES PHILIP LEWIS OGDEN 4 ST THOMAS' WAY GREEN HAMMERTON YORK NORTH YORKSHIRE YOS 8BE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.

02263563	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7)				
Particulars of a new director must be notified on form 288.	Day Month Year			
ALEXANDRA NORMA CRAVEN MELLSTOCK,4 BURNHILL CRESCENT BURN SELBY NORTH YORKSHIRE YOS 8LT ENGLAND				
Date of Birth:— 24/12/47 Nat:BRITISH Occ:MANAGING DIRECTOR If this person has ceased to be director, please state when. Other directorships.	Day Month Year			
Particulars.	Day Month Year			
ROBERT MORTON CRAVEN MELLSTOCK 4 BURNHILL CRESCENT, BURN SELBY NORTH YORKSHIRE YOS SLT ENGLAND				
Date of Birth:- 28/12/46 Nat:BRITISH Occ:ELECTRICAL ENGINEER	Day Mark Von			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships. Page 3				

02263563 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of sheres
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDWART EI	25000	Ezsoou
	Totals	2.S000	Prsoco
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 not on on paper A list of changes is enclosed A full list of members is enclosed		
The last full members list was at 28/02/95			
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	R. m. b.	
I enclose the fee of £18.	Date 23	8-2-96	Secretary/ Director* *(delete as appropriate)
Cheques should be made payable to Companies House .	This return in	cludes \\ (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	30 To MACTON D. Yorkes	RKERS GASE) HIRE Postcode	. (οι). O.Aw. Ext

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02263563 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ROYLE RECRUITMENT LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer WICHAEL KERH GRAHAM 5/5/95 1419 1419 3 Rusersins WALK LLIKLEY Roy KETHATOLOWELL 999 999 LITTLE RICHARDS, RUNCH LAWE, HOSELMERE, SURREY ALEXANDRA NORMA CRANEN 12750 4 BURNHILL CRESENT, BURN, SELVEY JEAN DOROTHY HOLLOWELL 645 645 LITTLE RIFEHAMS, BUNK H LANE, HASELMERE, SURREY ROBERT MORTON CRAVEN 9187 4 BURDAIL CROSENT BURD SELBY

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02263563 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the ROYLE RECRUITMENT LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer