



C O M P A N I E S H O U S E

NWT  
218  
007127

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA<sup>V</sup>  
CARDIFF  
CF4 3UZ



A38 \*AXDSYF6V\* 147  
COMPANIES HOUSE 28/09/95

COMPANIES HOUSE 19/09/95

of company number 02293703

F

company name  
KEYMAN PERSONNEL 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 17/08/95  
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 |
|-----|-------|------|
| 07  | 09    | 95   |

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.

8 DAVID HOUSE  
45 HIGH STREET  
SOUTH NORWOOD  
LONDON SE25 6HJ

## Principal business activities (See note 4)

Trade classification is  
8656 STAFF EMPLOYMENT AGENCIES

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

**Register of members** *(See note 5)*

02293703

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

RUTLAND HOUSE  
44 MASONS HILL  
BROMLEY  
KENT BR2 9EQ

**Register of debenture holders** *(See note 6)*

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

**Company Secretary** *(See note 7)*

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

MAUREEN ANNE  
FLAHERTY  
9 BARNFIELD WOOD ROAD  
BECKENHAM  
KENT BR3 2SR

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** *(See note 7)*

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

PETER JOHN  
BROWNE  
61 POPE ROAD  
BROMLEY  
BR2 9QA

Day Month Year

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Date of any change.

Date of Birth:- 30/07/67

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02293703

Particulars.

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

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.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

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 288.

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.

**Issued Share Capital** (See note 8)

02293703

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

| Class<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|--|----------------------------|--|
| Ordinary                                   | 333,333                    | £3,333   |
| Preference                                 | 666,667                    | £6,667   |
| Preferred Ordinary                         | 4                          | £ 4  |
| <b>Totals</b>                              | <b>1,000,004</b>           | <b>£10,004</b>   |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 07/09/94

|                                    | on paper                            | not on paper             |
|------------------------------------|-------------------------------------|--------------------------|
| A list of changes is enclosed      | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**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.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed

*P. Flaherty*

Secretary/Director \*

\*(delete as appropriate)

Date

26/9/95

This return includes 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?

*Peter Flaherty**B David House**45 High Street**London*Postcode *SE25 6HJ*

**Directors - continued**

02293703

Particulars.

MAUREEN ANNE  
FLAHERTY  
9 BARNFIELD WOOD ROAD  
BECKENHAM  
KENT BR3 2SR

Date of Birth:- 16/07/51  
Nat:BRITISH  
Occ:COMPANY SECRETARY

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PETER PAUL  
FLAHERTY  
9 BARNFIELD WOOD ROAD  
BECKENHAM  
KENT BR3 2SR

Date of Birth:- 12/12/50  
Nat:BRITISH  
Occ:CHARTERED CIVIL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARK  
GOLDBERG  
126 BARNFIELD WOOD ROAD  
BECKENHAM  
KENT BR3 2SX

Date of Birth:- 25/09/63  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Directors - continued

02293703

Particulars.

NICHOLAS JAMES ALFRED  
PARKER  
39 RUDOLPH ROAD  
BUSHEY  
HERTFORDSHIRE WD2 3DX

Date of Birth:- 15/12/48

Nat:BRITISH

Occ:COMPANY 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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

~~NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.~~

Day Month Year

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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

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Date of resignation.

Particulars.

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

Day Month Year

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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

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Date of resignation.

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

| Company Number: 02293703                    |                       | Account of Shares  |  |         |
|---|-----------------------|--|--|---------|
| Company Name:<br>KEYMAN PERSONNEL LIMITED   |                       | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |         |
| Name and address                            | Number currently held | Number Transferred   | Date of Registration of Transfer   | Remarks |
| <u>Ordinary Shares (£0.01)</u>              |                       |  |  |         |
| PETER PAUL FLAHERTY                         | 76,666                |  |  |         |
| 9 Barnfield Wood Road, BECKENHAM, KENT      |                       |  |  |         |
| MAUREEN ANNE FLAHERTY                       | 10,000                |  |  |         |
| 9 Barnfield Wood Road, BECKENHAM, KENT      |                       |  |  |         |
| NICHOLAS JAMES PARKER                       | 46,667                |  |  |         |
| 49A TALBOT ROAD, LONDON W25JJ               |                       |  |  |         |
| MARK GOLDBERG                               | 133,333               |  |  |         |
| 71 BARNFIELD WOOD ROAD, BECKENHAM, KENT     |                       |  |  |         |
| PETER BROWNE                                | 66,667                |  |  |         |
|   |                       |  |  |         |
|   |                       |  |  |         |
| <u>Preference Shares (£0.01)</u>            |                       |  |  |         |
| PETER PAUL FLAHERTY                         | 383,334               |  |  |         |
| MAUREEN ANNE FLAHERTY                       | 50,000                |  |  |         |
| NICHOLAS JAMES PARKER                       | 233,333               |  |  |         |
|   |                       |  |  |         |
| <u>Preferred Ordinary 'A' Share (£1.00)</u> |                       |  |  |         |
| PETER BROWNE                                | 1                     |  | 8-12-94  |         |
| <u>Preferred Ordinary 'B' Share (£1.00)</u> |                       |  |  |         |
| MARK GOLDBERG                               | 1                     |  | 8-12-94  |         |
| <u>Preferred Ordinary 'C' Share (£1.00)</u> |                       |  |  |         |
| PETER PAUL FLAHERTY                         | 1                     |  | 8-12-94  |         |
| <u>Preferred Ordinary 'D' Share (£1.00)</u> |                       |  |  |         |
| NICHOLAS JAMES PARKER                       | 1                     |  | 8-12-94  |         |

Continued overleaf

**SCHEDULE TO FORM 363**1111