



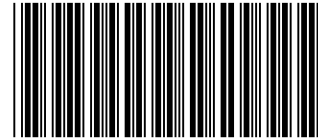
Companies House
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Annual Return

Company Name: **PERSONNEL OPERATIONS LIMITED**

Company Number: **02666923**



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Received for filing in Electronic Format on the: **30/11/2006**

Company Details

Period Ending: **25/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**BUILDING 1 TURNFORD
PLACE
GREAT CAMBRIDGE ROAD,
TURNFORD
HERTFORDSHIRE
EN10 6NH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL JOHN TAYLOR**

Address: **6 GARRATTS LANE
BANSTEAD
SURREY SM7 2DZ**

Director 1:

Name: **RICHARD PAUL THOMAS
MACMILLAN**

Date of Birth: **30/03/1970**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Address: **MERRY GARDENS COTTAGE
BEECHWOOD LANE
BURLEY
RINGWOOD
HAMPSHIRE BH24 4AR**

Director 2:

<i>Name:</i>	JOHN RICHARD PINDER	<i>Address:</i>	WEST PELHAM
<i>Date of Birth:</i>	01/08/1950		MANOR PARK
<i>Nationality:</i>	BRITISH		CHISLEHURST
<i>Occupation:</i>	FINANCE DIRECTOR		KENT BR7 5QE

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 25/11/2006

<i>Name:</i>	MATCH HEALTHCARE LIMITED
<i>Address:</i>	BUILDING 1 TURNFORD PLACE GREAT CAMBRIDGE ROAD TURNFORD HERTFORDSHIRE EN10 6NH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2006** *Authenticated:* **Yes (E/W)**