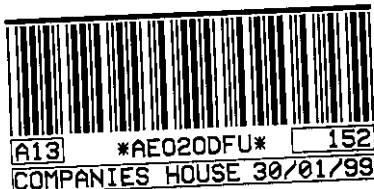




C O M P A N I E S   H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99  
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
27	01	99

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

BUCKLAND HOUSE,  
WATERSIDE DRIVE,  
LANGLEY BUSINESS PARK,  
SLOUGH. SL3 6EZ

.....  
.....  
.....

**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.

nm

363s

**Annual Return**

of company number 02681320

D

company name

LAB STAFF LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02681320

**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 Secretary** (See note 7)

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

CATHY  
LASHER  
21 LONGFIELD AVENUE  
LONDON  
NW7 2EH

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

28	01	99
----	----	----

Date of resignation.

**Directors** (See note 7)

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

BENJAMIN PAUL  
BLACKDEN  
CRANFORD LAYTERS WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7QZ

Day Month Year

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Date of any change.

Date of Birth:— 23/04/45

Nat:BRITISH

Occ:CONSULTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

02681320

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

**Directors - continued**

Particulars. ✓

BRUCE ROBERT  
CULVER  
6592 EAST OAK SPRINGS DRIVE  
AGOURA  
CALIFORNIA 91301  
USA

Day	Month	Year

 Date of any change.

Date of Birth:-- 10/11/45

Nat:AMERICAN

Occ:CONSULTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DR  
ELIZABETH JANE ✓  
MANNING  
PHD  
VILLAGE FARM  
SOMERTON  
BICESTER  
OXFORDSHIRE OX6 4NF

Day	Month	Year

 Date of any change.

Date of Birth:-- 01/03/56

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER DAVID WILLIAM  
SMITH  
32 BELMONT CRESCENT ✓  
MAIDENHEAD  
BERKSHIRE SL6 6LW

Day	Month	Year

 Date of any change.

Date of Birth:-- 21/05/60

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02681320

**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>0</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<b>Totals</b>	<u>100</u>	<u>£100</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

I enclose the fee of **£15.**

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

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 22/1/99

This return includes 6 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?----->

.....  
.....  
.....  
.....  
Postcode .....

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]