

COMPANIES HOUSE

of company number 02681320

company name

LAB STAFF LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|--------|------|
| 217 | 0 11 | 919 |

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.

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

Principal business activities (See note 4)

Trade classification is 7450 LABOUR RECRUITMENT

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

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.

Year

Year

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Month

Day

Month

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| | 02681320 | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|----|--|---|
| | Register of members (See note 5) | particulars, the date of any change. |
| | The register is kept at | |
| ١i | - | · |
| ٧ | REGISTERED OFFICE | |
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| | Register of debenture holders (See note 6) | |
| | Any register of debenture holders (or duplicate) is | |
| | kept at | |
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| | | |
| | Company Secretary (See note 7) | |
| | | Day Month Year |
| | Particulars of a new secretary must be notified on form 288. | |
| | 101111 200. | Date of any change. |
| | | |
| | CATHY | |
| | LASHER 21 LONGFIELD AVENUE | |
| | LONDON | |
| | NW7 2EH | |
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| | 16 this warmen to a consider the commitment where | Day Month Year |
| | If this person has ceased to be secretary, please | 218011919 Date of resignation. |
| | state when. | MISTORY Date of resignation. |
| | | |
| | Directors (See note 7) | Day Month Year |
| | Particulars of a new director must be notified on | Date of any change. |
| | form 288. | Date of any change. |
| | BENJAMIN PAUL | |
| | BLACKDEN | |
| | CRANFORD LAYTERS WAY | |
| | GERRARDS CROSS | |
| | BUCKINGHAMSHIRE SL9 7QZ | |
| | | |
| | • | |
| | | |
| | Date of Birth:- 23/04/45 | , |
| | Nat:BRITISH | |
| | Occ: CONSULTANT | |
| | | Day Month Year |
| | If this person has ceased to be director, please | Date of resignation. |
| | state when. | L |
| | Show any relevant current and previous directorships. | |
| | and a second contains the second seco | |

| 02681320 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors - continued | Day Marth Van |
| Particulars. BRUCE ROBERT CULVER | Day Month Year Date of any change. |
| 6592 EAST OAK SPRINGS DRIVE AGOURA CALIFORNIA 91301 | |
| USA | |
| 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. | Day Month Year |
| DR ELIZABETH JANE MANNING PHD | |
| VILLAGE FARM SOMERTON BICESTER OXFORDSHIRE OX6 4NF | |
| 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 |
| Show any relevant current and previous directorships. | |
| Particulars. | Day Month Year |
| CHRISTOPHER DAVID WILLIAM SMITH 32 BELMONT CRESCENT MAIDENHEAD BERKSHIRE SL6 6LW | |
| 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. Page 3 | |

| 02681320 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate . |
|---|---|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) |
| | <u> </u> | 100 | <u> </u> |
| | | | |
| | Totals | 100 | +100 |
| 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 paper |
| | A full list of m | nembers is enclos | ed |
| 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, <i>mark this box</i> . | | | |
| Certificate | Signed | M.M. | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 22/ | 1 199 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return in | cludes (enter numbe | continuation sheets. |
| to Companies House. | | | have completed |
| | *************************************** | ••••• | ••••• |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | |
| | •••••• | |) |
| | Telephone | ••••• | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | ····• | TO FORM 363 | |
|---|--|--|-------------|
| Company Number: 02681320 | | Account of Share | s |
| | - Number of | Particulars of shares trans- ferred since the date of the | |
| Company Name: | shares or | last return, or, in the case | |
| LAB STAFF LIMITED | amount of | of the first return, since the | |
| · | stock held by existing | | • |
| | members at | (a) persons who are still | |
| | date of this return. | members, and (b) persons who have | |
| | Tetalii. | ceased to be members. | |
| | Number | D-16 | |
| Name and address | currently | Number Date of | . |
| | held | Transferred of Transfer | Remarks |
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| Presposional Staff pho Buckland House Natersido Drive Langley Businson Park Slongh, SL3 652 | | | |
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| Slongh, SL3 6E2 | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (& | i | Account of Share | 201010111111111111111111111111111111111 |
|-------------------------------------|--|---|---|
| Company Number: 02681320 | | Particulars of shares trans- | ~ |
| Company Name: | Number of | ferred since the date of the last return, or, in the case | |
| | shares or amount of | of the first return, since the | |
| LAB STAFF LIMITED | stock held | | |
| | by existing members at | | |
| | date of this | members, and | |
| | return. | (b) persons who have ceased to be members. | |
| | Number | | |
| | 1 | Number Date of | Demonto |
| Name and address | currently | Transferred of Transfer | Remarks |
| | held | OI TIALISIEI | |
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