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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

2849488

Company Name in full

Carlisle Staffing Services Limited

### Date of this return

The information in this return is made up  
to

Day Month Year

3 1 0 3 2 0 0 7

### Date of next return

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

Show here the address at the date of  
this return.

Buckland House, Waterside Drive, Langley Business Park

Any change of  
registered office **must**  
be notified on form  
287

Post town

Slough

County / Region

Berkshire

UK Postcode

SL3 6EZ

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7450

If the code number cannot be determined,  
give a brief description of principal  
activity

WEDNESDAY



A33 02/05/2007 499  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Buckland House, Waterside Drive, Langley Business Park

Post town Slough

County / Region Berkshire

UK Postcode SL3 6EZ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

David Ian

Surname

Pennington

Address

Ferndene, Applelands Close

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 4TL

Country

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	1
		1	9
		6	3
Forename(s)	Richard James		
Surname	Bradford		
Address	Holcombe House, Olney Road		
Post town	Emberton		
County / Region		UK Postcode	MK46 5BX
Country	Bucks	Nationality	British
Business occupation	Managing Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		5	2
Forename(s)	Jeremy William		
Surname	Coates		
Address	62 The Grove		
Post town	Bedford		
County / Region	Bedfordshire	UK Postcode	MK40 3JN
Country	England	Nationality	British
Business occupation	Company Director		

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

1 9 1 1 1 9 4 3

Forename(s)

David Ian

Surname

Pennington

**Address**

Ferndene, Applelands Close

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 4TL

Country

Nationality

British

**Business occupation**

Company Secretary

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
7.5% cumulative redeemable preference		0	£0 00
Ordinary Shares		6,000,000	£6,000,000.00
<b>Totals</b>		6,000,000	6,000,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

01.05.07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
 Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Secretary, Carlisle Group PLC, Buckland House,

Waterside Drive, Slough, Berkshire, SL3 6EZ

Tel

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 2849488

**Company Name in full** | Carlisle Staffing Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p><b>Name</b> Carlisle Staffing Services Holdings Limited</p> <p><b>Address</b> Buckland House, Waterside Drive, Langley Business Park, Slough, Berkshire</p> <p><b>UK postcode</b>   SL3 6EZ</p>	<p>£1 00 Ordinary Shares</p> <p>Shares Held 6,000,000</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p><b>Name</b></p> <p><b>Address</b></p> <p><b>UK postcode</b>  </p>			
<p><b>Name</b></p> <p><b>Address</b></p>			