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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

## 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	y Month Year	
_L	<u></u>	LLLL

**Registered Office** 

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

Slough

County / Region

Berkshire

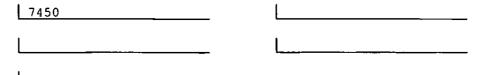
**UK Postcode** 

SL3 6EZ

## Principal business activities

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

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



Buckland House, Waterside Drive, Langley Business Park



02/05/2007 **COMPANIES HOUSE**  Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

When you have completed and signed the form please send it to the

DX 33050 Cardiff

Register of members If the register of members is not kept at the registered office, state here where it is kept		Drive, Langley Business Park		
Post tov	/n   Slough			
County / Regi	DN 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 too				
County / Regi	on [	UK Postcode		
Company type				
Public limited company				
Private company limited by shares	Х			
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	Please tick th	Please tick the appropriate box		
Company Secretary	Details of a new company secret	ary must be notified on form 288a.		
(Please photocopy this area to provide details of joint secretaries) Name * Style / Tr	ile Mr			
* Voluntary details	David Ian			
If a partnership give Surnar the names and	ne Pennington	<del></del>		
addresses of the partners or the name of the partnership and office address	Ferndene, Applelands Clos	Ferndene, Applelands Close		
Usual residential address must be Post to	vn Farnham			
given In the case of a corporation, County / Regi	on   <sub>Surrey</sub>	UK Postcode GU10 4TL		
give the registered or principal office Coun address	try [	<del></del>		

Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
, N	ame * Style / Title	Mr	
Discount of the		Day Month Year	
<b>Directors</b> In the case of a director	Data of back	0 8 0 1 1 1 9 6 3	
that is a corporate	Date of birth		
or a Scottish firm,	Forename(s)	Richard James	
the name is the corporate or firm			
name	Surname	Bradford	
A	Address	Holcombe House, Olney Roa	ad
Usual residential			·
address must be			
given. In the case	Post town	Emberton	
of a corporation,	1 000 000	EMBELCON	
give the registered or principal office	County / Region		UK Postcode MK46 5BX
address	Country	1	Notionality
	Country	Bucks	Nationality British
	Business occupation	Managing Director	
* Voluntary details			
	lame * Style / Title	1	
•`	* Style / Title	<del></del>	
Directors In the		Day Month Year	
case of a director	Date of birth	2 7 0 8 1 9 5 2	
that is a corporate or a Scottish firm,			
the name is the	Forenamers	Jeremy William	
corporate or firm name	Surname	Coates	
	Address	L 62 The Crown	
		62 The Grove	
Usual residential address must be			
given In the case			
of a corporation,	Post town	Bedford	
give the registered or principal office		Bedfordshire	UK Postcode   MK40 3JN
address	•		
	Country	England	Nationality British
	Business occupation	Company Director	

Directors Please list directors in a	iphabetical order	Details of new directors must be notified on form 288a		
, N	ame * Style / Title	Mr		
Directors In the case of a director	Date of birth	Day Month Year    1		
that is a corporate or a Scottish firm, the name is the	Forename(s)	David Ian		
corporate or firm	Surname	Pennington		
A	ddress	Ferndene, Applelands Close		
Usual residential address must be		L		
given In the case of a corporation,	Post town	Farnham		
give the registered or principal office	County / Region	Surrey UK Postcode GU10 4TL		
address	Country	Nationality British		
	Business occupation	Company Secretary		
* Voluntary details				
N	ame * Style / Title	1		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year		
or a Scottish firm,	Forename(s)			
the name is the corporate or firm name	Surname			
A	ddress			
Usual residential address must be				
given In the case of a corporation,	Post town	<u></u>		
give the registered or principal office	County / Region	UK Postcode [		
address	Country	Nationality		
	Business occupation			

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Certificate    Certificate	•	There were no change	es in the period X			
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief  Signed  This return includes  This return includes  This return includes  (enter number)  The Secretary, Carlisle Group PLC, Buckland House,  Waterside Drive, Slough, Berkshire, SL3 6EZ			on pape	er in another format		
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	and Exchange of the person Companies		e, Slough, Berkshire,	SL3 6EZ		
	nouse should contact it there is any que	ry 	Tel			



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

C	н	F	Р	O	1	C

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

		Shares or amount of stock transferred (if appropriate)			
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		
Name  Carlisle Staffing Services Holdings  Limited	£1 00 Ordinary Shares				
Address Buckland House, Waterside Drive, Langley Business Park, Slough, Berkshire					
	Shares Held 6,000,000				
UK postcode SL3 6EZ					
Name					
Address					
UK postcode					
Name					
Address					