



Companies House

— for the record —

Company Name

**CARLISLE STAFFING SERVICES
LIMITED**

Company Type

**Private Company Limited By
Shares**

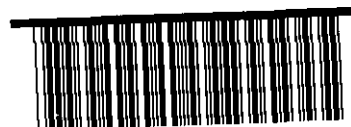
Company Number

2849488

Information extracted from
Companies House records on
16th March 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A29
COMPANIES HOUSE

0402
08/04/00

Section 1: Company details

Ref: 2849488/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6 Ludgate Square London EC4M 7AS	Address UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9305	Other service activities																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

*E150X10 Royal Bank of
Canada
000946*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name David Ian PENNINGTON Address Ferndene Applelands Glose Boundstone Farnham Surrey GU10 4TL	Name <u>PHILIP THOMAS OSBORNE</u> Address <u>116 EVE STREET</u> <u>P.O. BOX 1764</u> <u>BEUZE CITY, BEUZE, C.A.</u> UK Postcode _ _ _ _ _ Date of change <u>29</u> / <u>12</u> / <u>2000</u> Date David Ian PENNINGTON ceased to be secretary (if applicable) <u>29</u> / <u>12</u> / <u>2000</u>
> Company Secretary * If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Ian George ROBINSON Address 74 Brookmans Avenue Brookmans Park Hatfield Hertfordshire AL9 7QZ	Name > * COMPANY DIRECTOR Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ / _ / _ _ _ _ Date Ian George ROBINSON ceased to be secretary (if applicable) _ / _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Richard James BRADFORD B ED (HONS) Address 5 Rufford Avenue Weston Favell Northampton NN3 3NY Date of birth 08/01/1963 Nationality British Occupation Managing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ / _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ / _ / _ _ _ _ Date Richard James BRADFORD B ED (HONS) ceased to be director (if applicable) _ / _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
~~Paul James COLEMAN~~

Address
~~The Dutch House~~
~~Forty Green Road, Knotty Green~~
~~Beaconsfield~~
~~Buckinghamshire~~
~~HP9 4XL~~

Date of birth ~~06/05/1951~~

Nationality ~~British~~

Occupation ~~Chartered Accountant~~

Amended details

Name
SOUTH TOWN LIMITED

Address
GENEVA PLACE.
WATERFRONT DRIVE
P.O. BOX 3469
ROADTOWN
BRITISH VIRGIN ISLANDS

UK Postcode
Date of birth ^{incorporation} 26/11/1990

Nationality

Occupation COMPANY

Date of change 13, 03, 2000

Date Paul James COLEMAN ceased to be director (if applicable)
13, 03, 2000

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	5,333,333	<u>6,000,000</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£5,333,333.00	<u>£6,000,000</u>
	Class of share	Class of share
	Preference	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	666,667	<u>0</u>
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£666,667.00	<u>0</u>
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6,000,000	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£6,000,000.00	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name CHESTERLAKE LTD Address 60 Market Square Po Box 364 Belize City Belize Shares held Class Ordinary Number 2666667		Name CEASED TO BE SHAREHOLDER Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by CHESTERLAKE LTD Class Number Date of transfer _____ _____		
> Shareholder Name MERTON INVESTMENTS LTD Address 25 Lombard Road London SW19 3TZ Shares held Class Ordinary Number 666666		Name CEASED TO BE SHARE HOLDER. Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____		Shares transferred by MERTON INVESTMENTS LTD Class Number Date of transfer _____ _____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>BMS LIMITED</u> Address <u>6 LUDGATE SQUARE</u> <u>LONDON</u> UK Postcode <u>EC4M 7AS</u>	ORDINARY	6,000,000	13/3/1999
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below), I enclose the filing fee of £15.

Signature

Philip T. Osborne
(Director / Secretary)

Date

06, 04, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/3/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st March 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☒

Cheque / Postal Order

Number 000946

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PHILIP T. OSBORNE

Telephone number inc code

0115012 22178

Address

6 LUDGATE SQUARE
LONDON

DX number if applicable

— — — — —

DX exchange

Postcode

EC4M 7AS