



Companies House

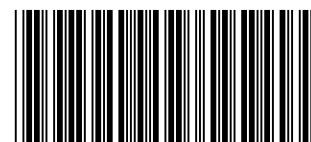
— for the record —

363a_(ef)

Annual Return

Company Name: **CARLISLE STAFFING PLC**

Company Number: **02873036**



X8WRM40I

Received for filing in Electronic Format on the: **30/03/2005**

Company Details

Made Up Date: **31/03/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7450

*Registered Office:
Address:*

**ST. FLORIAN HOUSE
MILTON ROAD
WOKINGHAM
BERKSHIRE
RG40 1EN**

*Register of
Members Address:*

**ST. FLORIAN HOUSE
MILTON ROAD
WOKINGHAM
BERKSHIRE
RG40 1EN**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	JEREMY WILLIAM COATES	<i>Address:</i>	62 THE GROVE BEDFORD BEDFORDSHIRE ENGLAND MK40 3JN
--------------	------------------------------	-----------------	---

Director 1:

<i>Name:</i>	MR RICHARD JAMES BRADFORD	<i>Address:</i>	HOLCOMBE HOUSE OLNEY ROAD EMBERTON BUCKS MK46 5BX
<i>Date of Birth:</i>	08/01/1963		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

Name: **JEREMY WILLIAM COATES** *Address:* **62 THE GROVE
BEDFORD
BEDFORDSHIRE
ENGLAND MK40 3JN**
Date of Birth: **27/08/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR IAN GEORGE ROBINSON** *Address:* **74 BROOKMANS AVENUE
BROOKMANS PARK
HATFIELD
HERTFORDSHIRE AL9 7QQ**
Date of Birth: **11/01/1947**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES	2000000	GBP2000000.00
TOTALS	2000000	GBP2000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES Shares held as at 31/03/2005

Name: **CARLISLE NOMINEES LIMITED**

Address: **ST. FLORIAN HOUSE
MILTON ROAD
WOKINGHAM
BERKSHIRE RG40 1EN**

Shareholding 2:

1999999 ORDINARY SHARES Shares held as at 31/03/2005

Name:

CARLISLE STAFFING SERVICES LIMITED

Address:

**ST. FLORIAN HOUSE
MILTON ROAD
WOKINGHAM
BERKSHIRE RG40 1EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2005** *Authenticated:* **Yes (E/W)**