

COMPANIES HOUSE

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 18/03/99 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
3 1	013	9 9

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.

This is the address registered by Companies House.

ALBANY PLACE
HYDE WAY
WELWYN GARDEN CITY
HERTFORDSHIRE AL7 3BG

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.



of company number	02873036	Y
company name RECRUIT PLC		
company type PUBLIC LIMITED CO	MPANY	

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.

Day	Month	Year

Month

Year

Day

	<u>.</u>	 	_
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02873036	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
IAN GEORGE	
ROBINSON	
74 BROOKMANS AVENUE BROOKMANS PARK	
HATFIELD	
HERTFORDSHIRE AL9 7QQ	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.	
ANTONY GEORGE	
BERRY	
FCCA ALDWICK MANOR WHEATHAMPSTEAD ROAD	
HARPENDEN	
HERTFORDSHIRE AL5 1AA	
Date of Birth:- 22/10/40	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	0/102/06/15
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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If the information shown needs amendment, give 02873036 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. RICHARD JAMES BRADFORD B ED (HONS) 5 RUFFORD AVENUE WESTON FAVELL NORTHAMPTON NN3 3NY Date of Birth: - 08/01/63 Nat: BRITISH Occ: MANAGING DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PETER JOHN FOX 25 LOMBARD ROAD LONDON SW19 3TZ Date of Birth: - 30/01/34 Nat: BRITISH Occ: DIRECTOR Month Year Day if this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. SEE ASTAULED Day Month Year Particulars. Date of any change. JOHN BERT MARKWELL 3 ROSE COTTAGES GADDESDEN ROW HEMEL HEMPSTEAD HERTFORDSHIRE HP2 6HJ Date of Birth: - 13/07/50 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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Directors - continued	Day	Month	Year	
Particulars.			ı	Date of any change.
IAN GEORGE	<u> </u>	أسلط		ı
ROBINSON				
74 BROOKMANS AVENUE	·,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	*********	
BROOKMANS PARK HATFIELD		•		•••••
HERTFORDSHIRE AL9 7QQ				
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		

Date of Birth:- 11/01/47				
Nat:BRITISH	,			
Occ: ACCOUNTANT				
If this person has ceased to be director, please	Day	Month	Year	1
state when.	1	<u> </u>	<u> </u>	Date of resignation.
Observe and relevant assurant and provious directorships		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	***************************************	
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year T	l poste of accordance
, 4, , , , , , , , , , , , , , , , , ,		<u> </u>		Date of any change.
JAMES HENRY				
SLAYMAKER		,,,,		
23 MARROWELLS OATLANDS CHASE		***************************************		
WEYBRIDGE				***************************************
SURREY KT13 9RN				
Date of Birth:- 29/11/54				
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		1		Date of resignation.
state when.	<u> </u>		<u> </u>	<u> </u>
Show any relevant current and previous directorships.				
	••••			
	Day	Month	Year	
Particulars.		1	1	Date of any change.
			<u> </u>	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	Day	Month	Year	
If this person has ceased to be director, please			T	Date of resignation.
state when.	L		1_1_	_ Date of lesignation.
Show any relevant current and previous directorships.				

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued	r	Day	Mon	ıth	Year	
Particulars.		, ay	1		1001	Date of any change.
	L	.J				
	•••••					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					•	
on principle nost be notified on form book						
If this person has ceased to be director, please		Day	Mon	ith	Year	•
state when.		1				Date of resignation.
Show any relevant current and previous directorships.						
Dankiaulana		Эау	Mor	nth	Year	11 p - 14 - 14 - 14 - 14 - 14 - 14 - 14
Particulars.		ı			1	Date of any change.
				••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			***********	,		
If this person has ceased to be director, please		Day	Mor	nin	Year	Date of resignation.
state when.	L				1.	Date of resignation.
Show any relevant current and previous directorships.						
	******	•••••				
Particulars.	<u> </u>	Day	Mor	nth	Year	1 5 -44
	L.					Date of any change.
					••••	
we were programmed appropriately described to						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
					,	
		•••••			*************	

If this person has ceased to be director, please		Day	Moi	nth	Year	1
state when.						Date of resignation.
Show any relevant current and previous directorships.						

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares				
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)				
	OLONALY	<u> </u>	2000000				
			·				
	Totals	<u> </u>	£200000				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 18/11/97	Please mark the appropriate box. There were no changes in the period						
	A list of changes is enclosed A full list of members is enclosed						
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 19 05 9	19	Secretary/Director * (delete as appropriate)				
I enclose the fee of £ 15. Cheques should be made payable to Companies House.		ludes (enter number) ure that you ha					
To whom should Companies House direct any enquiries about the information shown in this return?	14-21 CASI	MAY CAMERE MEMORE PLACE	: Charlic				
		Postcode					
	Telephone	,	Ext				

Account of Shares Company Number: 02873036 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the RECRUÍT PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Remarks Name and address Transferred of Transfer Held 2019 STICKS HOOK PJFOX & CAMSUE STAFF, HL SENVING SHOOM SWIE 6DX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 02873036 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the RECRUIT PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held

Peter John Fox

Other Directorships

Abacus Recruitment (Holdings) Limited
Carlisle Group plc
LI Holdings Ltd
Renbrook Ltd
Recruit plc
Recruit Holdings Ltd
Euro Professionals Ltd
Arcade Agency Ltd
Recruit Retail Services Ltd
Abacus Recruitment (Holdings) Limited
Capitol Group Plc