



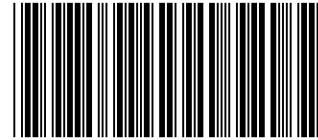
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **B2B INTERIM SERVICES LIMITED**

*Company Number:* **03704689**



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*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **29/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**7 COXFIELD CLOSE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4LJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DONALD HENDERSON**

*Address:* **7 COXFIELD CLOSE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP2 4LJ**

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*Director 1:*

*Name:* **CATHERINE ANN  
HENDERSON**

*Address:* **16 STILEMAN WAY  
SHARNBROOK  
BEDFORD  
BEDFORDSHIRE MK44 1HZ**

*Date of Birth:* **15/05/1957**

*Nationality:* **CANADIAN**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **IAN DOUGLAS HENDERSON**    *Address:* **16 STILEMAN WAY**  
*Date of Birth:* **02/05/1956**                      **SHARNBROOK**  
*Nationality:* **BRITISH**                              **BEDFORD**  
*Occupation:* **COMPANY DIRECTOR**                      **BEDFORDSHIRE MK44 1HZ**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/01/2008**

*Name:* **CATHERINE ANN HENDERSON**  
*Address:* **16 STILEMAN WAY**  
**SHARNBROOK BEDFORD, BEDFORDSHIRE MK44 1HZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/01/2008**

*Name:* **IAN DOUGLAS HENDERSON**  
*Address:* **16 STILEMAN WAY**  
**SHARNBROOK BEDFORD, BEDFORDSHIRE MK44 1HZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **04/02/2008**    *Authenticated:* **Yes (E/W)**