



Companies House

— for the record —

Company Name

THE HUMAN OFFICE LIMITED

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.

Company Type

Private Company Limited By
Shares

Company Number

3795163

Information extracted from
Companies House records on
7th June 2001

Section 1: Company details



A25 *AGKU04HP* 0029
COMPANIES HOUSE 29/09/01

Ref: 3795163/03/10

Current details

Amended details

- > Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Unit 1C Delta Bank Road
Metro Riverside Park
Gateshead
Tyne & Wear NE11 9DJ

Address

UK Postcode _ _ _ _ _

- > Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

SIC Code

Description

7499

Non-trading company

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

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.

Name

John Robert FOSTER

Address

75 Woodbine Road
Newcastle Upon Tyne
Tyne & Wear
NE3 1DE

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Robert FOSTER
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new
Company Secretary must
be notified on form 288.

> **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.

Name

Leslie John CREEN

Address

9 Minerva Close
Newcastle Upon Tyne
Tyne & Wear
NE5 1YN

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Leslie John CREEN ceased to be
director (if applicable)

_ _ / _ _ / _ _ _ _

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

Date of birth 21/09/1955

Nationality British

Occupation Director

> **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.

Name

John Robert FOSTER

Address

75 Woodbine Road
Newcastle Upon Tyne
Tyne & Wear
NE3 1DE

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Robert FOSTER ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Date of birth 16/07/1964

Nationality British

Occupation Director

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share	Class of share
	Ordinary	
	Nominal value of each share £1.00	Nominal value of each share
	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2	Total number of shares issued
	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

- > 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 0870 3333636.**

- | Current details | | | Amended details | Shares transferred | | |
|------------------------|--|---------------------------|--|--|--------------------------|---|
| > | Shareholder Name
Leslie John CREEN | | Name

 | | | |
| | | | Address

 | | | |
| | Address
9 Minerva Close
Newcastle Upon Tyne
Tyne & Wear
NE5 1YN | |

 | | | |
| | | | UK Postcode _ _ _ _ _ | Shares transferred by
Leslie John CREEN | | |
| | Shares held
<i>Class</i>
Ordinary | <i>Number</i>
1 | Shares held
<i>Class</i>

 | <i>Number</i>

 | <i>Class</i>

 | <i>Number</i>

 |
| | | |

 |

 |

 | <i>Date of transfer</i>
_ _ / _ _ / _ _

_ _ / _ _ / _ _ |

- | > | | | | | | | |
|---------------------|--------------------------|------------------------------|----------------|--------------------------------------|--|--|--|
| Shareholder
Name | Name | | | | | | |
| John Robert FOSTER | _____ | | | | | | |
| | Address | | | | | | |
| Address | _____ | | | | | | |
| 75 Woodbine Road | _____ | | | | | | |
| Newcastle Upon Tyne | _____ | | | | | | |
| Tyne & Wear | _____ | Shares transferred by | | | | | |
| NE3 1DE | | John Robert FOSTER | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | | |
| | Shares held | | | | | | |
| Class | Number | Class | Number | Date of transfer | | | |
| Ordinary | 1 | _____
_____ | _____
_____ | ___ / ___ / ____
___ / ___ / ____ | | | |

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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 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

[Handwritten Signature]
(Director / Secretary)

Date

31/08/2002

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

What to do now

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 **24/6/2001** 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 **24th June 2002** 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
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode