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for the. any Name **XIMA LIMITED**

363s Annual Return

100 ES

Company Type **Private Company Limited By Shares**

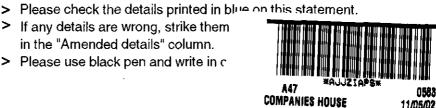
Company Number 4197152 Information extracted from

19th March 2002

Companies House records on

> If any details are wrong, strike them in the "Amended details" column.

> Please use black pen and write in c



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COMPANIES HOUSE

0485 01/05/02

Section 1: Company details

Ref: 4197152/01/01	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.	Hunter House 150 Hutton Road Shenfield Brentwood Essex CM15 8NL	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 Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description PECRUITMENT CONSULTAN

Date of birth 09/02/1965

Nationality British

Occupation

Particulars of a new Director must be notified on form

288.

Date of birth

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _ Date Lisa Jayne HARRIS ceased to be

director (if applicable)

__/ __ / _ _ /

Proposed Director

Section 3: Total Issued Share Capital

(B)

Please enter the details of the company's total share capital in the space provided below.

	Issued share capital details	7. N 3. N
Please fill in the details of total share capital by class (eg.	Class of Share	Number of shares issued
	Depidant A	200
ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
issued to the company's		2.500
shareholders.		
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
		Aggregate Norminal Value of Issued Shares
	Class of Share	Number of shares issued
		Aggregate Nominal Value of issued shares
		<u></u>
> Please fill in the number of issue		Number of shares issued
shares and their		2.40 D 2.00
nominal value.		Aggregate Nominal Value of issued shares

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Company Number - 4197152	Section 2: Details of Officers of the Company (continued)	
1	Current details	Amended details
> Director If any of the details for this	Name Martin Richard HARRIS	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 16 Margaret Avenue Shenfield	
	Brentwood Essex	<u></u>
	CM15 8RF	UK Postcode
	Date of birth 26/06/1964	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form	Occupation Respected Director	Date of change / / Date Martin Richard HARRIS ceased to be director (if applicable)

288.

Company Number - 4197152

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration
Name MARTIN HORRIS Address IS MARCHARET AUS: SHEWHISO UK Postcode CM1 SSRF	50 (S=0)		
Name LISA HARRIS Address LE MARCHART AUX SHOUTE SUD UK Postcode C.M. S. S. R.F.	50 (Sec)		
Name GRAHAM GOOGH Address I-tourwer Creenwar I-tourwer UK Postcode Call 3 2 DR	50		
Name () SE GOSTI Address Louiner GESSINAT LNEW UK Postcode CM132NE,	50 (550)		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have cessed to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

		Class and number of	Date of
	Former shareholders details	shares or amount of stock transferred	registration of transfer
Name			
Address			
<u> </u>			
	UK Postcode		
Name			
Address			
	UK Postcode		
Name			
Address			
L			
	UK Postcode		
Name			
Address			
·			
	UK Postcode	·	
Name			
Address			
	LIV Destroyle		; ;
	UK Postcode		



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.

Declaration

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

Signature (Director / Secretary)

Date

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 9/4/2002

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 9th April 2003 please give the new date here:

OR

Where to send this form

Please return this form to:

Registrar of Companies

Companies House

Crown Way

Cardiff CF14 3UZ

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 100157

(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

MARTIN HARRIS 01 277 232805

Address

DX number if applicable

HUSTER HOUSE

DX exchange

Postcode

CMISSNL