



2. House  
for the  
any Name  
XIMA LIMITED

10058  
E13

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them in the "Amended details" column.
- > Please use black pen and write in c



A47  
COMPANIES HOUSE 0588  
11/05/02

A51  
COMPANIES HOUSE 0485  
01/05/02

Company Type  
**Private Company Limited By Shares**

Company Number  
**4197152**

Information extracted from  
Companies House records on  
**19th March 2002**

### Section 1: Company details

Ref: 4197152/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Hunter House 150 Hutton Road Shenfield Brentwood Essex CM15 8NL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td><u>RECRUITMENT</u></td> </tr> <tr> <td>_____</td> <td><u>CONSULTANCY</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	<u>RECRUITMENT</u>	_____	<u>CONSULTANCY</u>	_____	_____	_____	_____	_____	_____	_____	_____
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_____	<u>CONSULTANCY</u>															
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## Section 2: Details of Officers of the Co

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> Martin Richard HARRIS</p> <p><b>Address</b> 16 Margaret Avenue Shenfield Brentwood Essex CM15 8RF</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Martin Richard HARRIS ceased to be secretary (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Graham GOUGH</p> <p><b>Address</b> Holliwell Greenway Hutton Mount Essex CM13 2NR</p> <p><b>Date of birth</b>    16/01/1964</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    <del>Recruitment Manager</del>                       DIRECTOR</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Graham GOUGH ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Lisa Jayne HARRIS</p> <p><b>Address</b> 16 Margaret Avenue Shenfield Brentwood Essex CM15 8RF</p> <p><b>Date of birth</b>    09/02/1965</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    <del>Proposed Director</del></p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>     _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>     _____</p> <p><b>Occupation</b>     _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Lisa Jayne HARRIS ceased to be director (if applicable)</b>                           _ _ / _ _ / _ _ _ _</p>

**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**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary A200

Aggregate Nominal Value of issued shares

\$200

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

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

200

Aggregate Nominal Value of issued shares

\$200

- > 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.

## &gt; 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.

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

## Current details

## Name

Martin Richard HARRIS

## Address

16 Margaret Avenue  
Shenfield  
Brentwood  
Essex  
CM15 8RF

Date of birth 26/06/1964

Nationality British

Occupation ~~Proposed~~ Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

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

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

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

Date Martin Richard HARRIS ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

- > 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 separately.
- > 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)	Date of registration of transfer (If appropriate)
Name <u>MARTIN HARRIS</u> Address <u>16 MARGARET AVE.</u> <u>SHEFFIELD</u> <u>ENGLAND</u> UK Postcode <u>CM1 58RF</u>	50 (£50)		
Name <u>LISA HARRIS</u> Address <u>16 MARGARET AVE</u> <u>SHEFFIELD</u> <u>ENGLAND</u> UK Postcode <u>CM1 58RF</u>	50 (£50)		
Name <u>GRAHAM GOUGH</u> Address <u>1 HOWELL</u> <u>GREENWAY</u> <u>HUTTON MOUNT</u> <u>SHEFFIELD</u> UK Postcode <u>CM1 3 2NR</u>	50 (£50)		
Name <u>LYNNE GOUGH</u> Address <u>1 HOWELL</u> <u>GREENWAY</u> <u>HUTTON MOUNT</u> <u>SHEFFIELD</u> UK Postcode <u>CM1 3 2NR</u>	50 (£50)		

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased 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.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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

(Director / Secretary)

Date

29 / 04 / 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 **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:

\_ \_ / \_ \_ / \_ \_ \_ \_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 100158

*(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*

HOUTER HOUSE \_ \_ \_ \_ \_

150 HUTTON ROAD DX exchange

SHEFFIELD, ESSEX

Postcode

CM15 8NL