

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

4226727

Company Name in full

EUROPEAN RECRUITMENT NETWORK LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	6	2	0	3

Date of next return

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.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

RUSSELL SQUARE HOUSE, 10-12 RUSSELL SQUARE

Any change of registered office **must** be notified on form 287.

Post town

County / Region

UK Postcode

LONDON

WC1B 5LF

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7484

If the code number cannot be determined, give a brief description of principal activity.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE

Post town

County / Region

LONDON

UK Postcode

WC1B 5LF

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Ms

Forename(s)

GRACE McLEAN

Surname

SMITH

Address

3 DAVID HOUSE, 43 STATION ROAD

Post town

SIDCUP

County / Region

KENT

UK Postcode

DA15 7DD

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	1
	1	9	6	0
Forename(s)	KATHLEEN VERONICA			
Surname	BLEASDALE			
Address	THE CEDARS, 3 TELEGRAPH COTTAGE, WARREN ROAD			
Post town	KINGSTON UPON THAMES			
County / Region	SURREY		UK Postcode	KT2 7HU
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	8
	1	9	6	0
Forename(s)	JOHN STUART			
Surname	CARISS			
Address	THE CEDARS, 3 TELEGRAPH COTTAGE, WARREN ROAD			
Post town	KINGSTON UPON THAMES			
County / Region	SURREY		UK Postcode	KT2 7HU
Country			Nationality	BRITISH
Business occupation	DIRECTOR			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	1,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

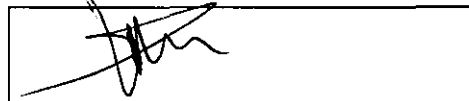
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

1.6.03

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

CHANTREY VELLACOTT DFK, RUSSELL SQUARE HOUSE, 10-12

RUSSELL SQUARE, LONDON, WC1B 5LF

Tel 020 7509 9402

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4226727

Company Name in full | EUROPEAN RECRUITMENT NETWORK LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name BURLINGTON NOMINEES LIMITED Address RUSSELL SQUARE HOUSE, 10/12 RUSSELL SQUARE, LONDON UK postcode WC1B 5LF	£1.00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address 			