



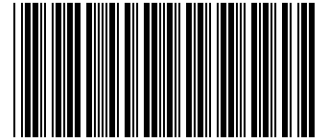
Companies House
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Annual Return

Company Name: **WORKDIRECTIONS UK LIMITED**

Company Number: **04320853**



Received for filing in Electronic Format on the: **21/11/2005**

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Company Details

Period Ending: **12/11/2005**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**29 LUDGATE HILL
LONDON
EC4M 7JE**

Register of
Members Address:

**29 LUDGATE HILL
LONDON
EC4M 7JE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WINTERS REGISTRARS LIMITED**

Address: **29 LUDGATE HILL
LONDON EC4M 7JE**

Director 1:

Name: **THERESE VIRGINIA REIN**
Date of Birth: **17/07/1958**
Nationality: **AUSTRALIAN**
Occupation: **MANAGING DIRECTOR**

Address: **85 NORMAN CRESCENT
NORMAN PARK
QUEENSLAND 4170
AUSTRALIA**

Director 2:

Name: **WILLIAM SMITH**
Date of Birth: **19/08/1949**
Nationality: **BRITISH**
Occupation: **COO EUROPE**

Address: **11 BORDER ROAD**
LONDON SE26 6HB

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2005

Name: **INGEUS UK LIMITED**

Address: **29 LUDGATE HILL**
LONDON EC4M 7JE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**