



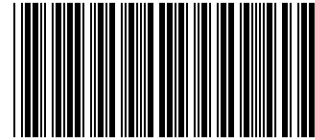
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HSE RECRUITMENT NETWORK LIMITED**

*Company Number:* **04331963**



*Received for filing in Electronic Format on the:* **10/01/2006**

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*Company Details*

*Period Ending:* **30/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MERIDEN HALL  
MAIN ROAD  
MERIDEN  
WARWICKSHIRE  
CV7 7PT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NIGEL JOHN DUDLEY**

*Address:* **106 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS B93 9DQ**

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*Director 1:*

*Name:* **MATTHEW DAVID ELLIS**  
*Date of Birth:* **04/03/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **1 HIGHHURST  
STRATFORD ROAD HENLEY IN  
ARDEN  
SOLIHULL  
WEST MIDLANDS B95 6AB**

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*Director 2:*

<i>Name:</i>	<b>JONATHAN DAVID SMITH</b>	<i>Address:</i>	<b>THE HAYBARN 150 NORTON GREEN LANE KNOWLE SOLIHULL WEST MIDLANDS B93 8PH</b>
<i>Date of Birth:</i>	<b>17/07/1955</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 30/11/2005**

**249 Disposed of in period on 06/01/2005**

*Name:* **NEIL DERBYSHIRE**

*Address:* **57 BRITFORD AVENUE  
LITTLE HILL  
WIGSTON LEICESTER LE18 2RF**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/11/2005**

**751 Disposed of in period on 01/03/2005**

*Name:* **PERTEMPS VENTURES LIMITED**

*Address:* **MERIDEN  
MAIN ROAD MERIDEN  
COVENTRY CV7 7PT**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 30/11/2005**

**249 Disposed of in period on 01/03/2005**

*Name:* **PERTEMPS VENTURES LTD**

*Address:* **MERIDEN HALL  
MAIN ROAD  
MERIDEN  
WEST MIDLANDS  
ENGLAND CV7 7PT**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 30/11/2005**

*Name:* **EXECUTIVE NETWORK SALES LTD**

*Address:* **MERIDEN HALL  
MAIN ROAD  
MERIDEN  
WEST MIDLANDS  
ENGLAND CV77PT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/01/2006** *Authenticated:* **Yes (E/W)**