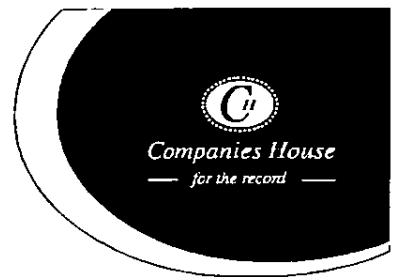


002985/30

Company Name  
**POLISH LABOUR SERVICES  
 LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited by Shares**

Company Number  
**4733042**

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use

Information extracted from  
 Companies House records on  
**15th May 2008**

### Section 1: Company details

Ref 4733042/09/28

	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>13 Yorkersgate            Malton            North Yorkshire            YO17 7AA</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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>4545</b></td> <td><b>Other building completion</b></td> </tr> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>4545</b>	<b>Other building completion</b>	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</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> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes																						

Current details

Amended details

**Section 2: Details of Officers of the Company**

	<b>Current Details</b>	<b>Amended Details</b>
<b>Company Secretary</b>	<b>Name</b> Marek MATUSZEWSKI  <b>Address</b> 9 Bondgate Helmsley York North Yorkshire YO62 5BW	
<b>Director</b>	<b>Name</b> Waldemar CZERW  <b>Address</b> The Piggery Shaw Moor House Harome York YO62 5HZ  <b>Date of birth</b> 15/06/1958  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	
<b>Director</b>	<b>Name</b> Grzegorz KRZYSZTOFEK  <b>Address</b> The Flat Kirkdale Manor Nawton Beadlam North Yorkshire  <b>Date of birth</b> 14/02/1974  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	Date Grzegorz KRZYSZTOFEK ceased to be director 29/09/2007
<b>Director</b>	<b>Name</b> Marek Jan MARKIEWICZ  <b>Address</b> White Horse Inn Main Road Beadlam North Yorkshire YO62 7SU  <b>Date of birth</b> 02/10/1967  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	

<b>Director</b>	<b>Name</b> Marcin MATUSZEWSKI  <b>Address</b> 4 Front Street Hawnby York YO62 5QR  <b>Date of birth</b> 01/07/1981  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	
<b>Director</b>	<b>Name</b> Marek MATUSZEWSKI  <b>Address</b> 9 Bondgate Helmsley North Yorkshire YO62 5BW  <b>Date of birth</b> 06/07/1958  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	
<b>Director</b>	<b>Name</b> Zbigniew SPIEWAK  <b>Address</b> White Horse Inn Main Road Beadlam North Yorkshire YO62 7SU  <b>Date of birth</b> 21/11/1955  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	Date Zbigniew SPIEWAK ceased to be director 29/09/2007
<b>Director</b>	<b>Name</b> Edward STATEK  <b>Address</b> Loand House Cropton Lane Wreton Pickering North Yorkshire YO18 8HF  <b>Date of birth</b> 04/04/1958  <b>Nationality</b> Polish  <b>Occupation</b> Labourer	Date Edward STATEK ceased to be director 29/09/2007

<b>Director</b>	<p><b>Name</b> Lukasz WASILEWSKI</p> <p><b>Address</b> The Flat Kirkdale Manor Nawton York North Yorkshire</p> <p><b>Date of birth</b>      24/12/1980</p> <p><b>Nationality</b>        Polish</p> <p><b>Occupation</b>        Labourer</p>	
<b>Director</b>	<p><b>Name</b> Jozef WOJTAS</p> <p><b>Address</b> White Horse Inn Main Road Beadlam North Yorkshire YO62 7SU</p> <p><b>Date of birth</b>      11/01/1958</p> <p><b>Nationality</b>        Polish</p> <p><b>Occupation</b>        Labourer</p>	
<b>Director</b>	<p><b>Name</b> Krzysztof WOJTAS</p> <p><b>Address</b> White Horse Inn Main Road Beadlam North Yorkshire YO62 7SU</p> <p><b>Date of birth</b>      07/02/1965</p> <p><b>Nationality</b>        Polish</p> <p><b>Occupation</b>        Labourer</p>	Date Krzysztof WOJTAS ceased to be director 29/09/2007
<b>Director</b>	<p><b>Name</b> Grzegorz ZAKRZEWSKI</p> <p><b>Address</b> White Horse Inn Main Road Beadlam North Yorkshire YO62 7SU</p> <p><b>Date of birth</b>      03/05/1970</p> <p><b>Nationality</b>        Polish</p> <p><b>Occupation</b>        Labourer</p>	Date Grzegorz ZAKRZEWSKI ceased to be director 29/09/2007

Company Number - 4733042

<b>Director</b>	<b>Name</b> Kazimierz ZYRA	<b>Date Kazimierz ZYRA</b> ceased to be director 29/09/2007
	<b>Address</b> White Horse Inn Main Road Beadlam North Yorkshire YO62 7SU	
	<b>Date of birth</b> 31/12/1957	
	<b>Nationality</b> Polish	
	<b>Occupation</b> Labourer	

**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

ORDINARY A

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

ORDINARY B

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

Class of Share

ORDINARY C

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1.00

Class of Share

ORDINARY D

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

SEE CONTINUATION SHEETS

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

Number of shares issued

26

Aggregate Nominal Value of issued shares

£26.00**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 13/04/2006

**REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**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
<u>ORDINARY E</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
<u>ORDINARY F</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
<u>ORDINARY G</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
<u>ORDINARY H</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

SEE CONTINUATION SHEETS

> Please fill in the total number of issued shares and their total nominal value	Number of shares issued
	<u>                    </u>
	Aggregate Nominal Value of issued shares
	<u>                    </u>

**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
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**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
<u>ORDINARY I</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
<u>ORDINARY K</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
<u>ORDINARY L</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
<u>ORDINARY M</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

SEE CONTINUATION SHEET.

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

Number of shares issued
_____
Aggregate Nominal Value of issued shares
_____

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
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 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**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

ORDINARY N

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2.00

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

Aggregate Nominal Value of issued shares

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 13/04/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>ŁUKASZ WASILEWSKI</u> Address <u>THE FLAT, KIRKDALE MANOR,</u> <u>NAWTON, YORK, NORTH</u> <u>YORKSHIRE</u> UK Postcode <u>          </u>	2 ORDINARY C	2 ORDINARY C	9-7-07
Name <u>GRZEGORZ KRZYSZTOFEK</u> Address <u>THE FLAT, KIRKDALE MANOR,</u> <u>NAWTON, BEADLAM, NORTH</u> <u>YORKSHIRE</u> UK Postcode <u>          </u>	2 ORDINARY A	2 ORDINARY A	9-7-07
Name <u>KRZYSZTOF WOJTAS</u> Address <u>WHITE HORSE INN, MAIN ROAD,</u> <u>BEADLAM, NORTH YORKSHIRE</u> UK Postcode <u>YO62 7SU</u>	2 ORDINARY L	2 ORDINARY L	9-7-07
Name <u>KAZIMIERZ ZYRA</u> Address <u>WHITE HORSE INN, MAIN ROAD,</u> <u>BEADLAM, NORTH YORKSHIRE</u> UK Postcode <u>YO62 7SU</u>	2 ORDINARY D	2 ORDINARY D	9-7-07

## 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    L L L L L L L L		
Name ZBIGNIEW SPIEWAK Address WHITE HORSE INN, MAIN ROAD, BEADLAN, NORTH YORKSHIRE _____ UK Postcode    YO62 7SU	2 ORDINARY I	27-10-07
Name EDWARD STATEK Address LOAND HOUSE, CROPTON LANE, WRELTON, PICKERING, NORTH YORKSHIRE _____ UK Postcode    YO18 8HF	2 ORDINARY K	8-3-08
Name GRZEBORZ ZAKRZEWSKI Address WHITE HORSE INN, MAIN ROAD, BEADLAN, NORTH YORKSHIRE _____ UK Postcode    YO62 7SU	2 ORDINARY N	19-1-08
Name _____ Address _____ _____ _____ UK Postcode    L L L L L L L L		

**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 £30

Signature

M. Henderson

(Director / Secretary)

Date

105, 06, 08

*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 **13/4/2008** 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 **13th April 2009** please give the new date here

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

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

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?***

**Contact Address**

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name

TOWNSEND HARRISON LTD

Telephone number inc code

01653 693259

Address

13 YORKERS GATE,  
MALTON  
NORTH YORKSHIRE

DX number if applicable

\_\_\_\_

DX exchange

Postcode

YO17 7AA