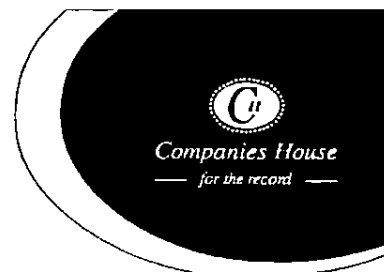


101582/30



Company Name

AARDVARK INTERNATIONAL LTD 363s Annual Return

Company Type

Private Company Limited by Shares

> Please check the details printed in the
> If any details are wrong, strike them through
in the "Amended details" column

Company Number

6253142

Information extracted from
Companies House records on
21st May 2008

Section 1: Company details

THURSDAY



"AKVOIOWR"
A40 26/06/2008 92
COMPANIES HOUSE
A22 18/06/2008 191
COMPANIES HOUSE

Ref 6253142/01/01

Current details**Amended details**

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

**81 Town Street
Armley
Leeds West Yorkshire
LS12 3UD**

Address

UK Postcode L L L L L L L

> Register of Members
*If any of the details are
wrong strike them through
and fill in the correct details
in the "Amended details"
column*

**Address where the Register is held

At Registered Office**

Address

UK Postcode L L L L L L L

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column*

Not Applicable

Address

UK Postcode L L L L L L L

> Principal Business
Activities
*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*

*None held, please enter SIC
code or description in the
amended details column*

SIC CODE Description**7450 Recruitment Agency**

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a	Name Richard David GOODALL Address 63 Park House Apartments Leeds West Yorkshire LS1 5HB	Name MR NICHOLAS NIGEL MCNAMARA <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address 4 RENAISSANCE COURT, CHURWELL LEEDS UK Postcode LS27 7GL Date of change 04/04/2008 Date Richard David GOODALL ceased to be secretary (if applicable) 04/04/2008
> 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 288a	Name Richard Alexander MCGAWLEY Address 64 City Central 27 Wellington Street Leeds West Yorkshire LS1 4LB Date of birth 25/09/1981 Nationality British Occupation Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address Flat 91, 3 Whitelaw Quay, LEEDS UK Postcode LS1 4BW Date of birth / / Nationality Occupation Date of change / / Date Richard Alexander MCGAWLEY ceased to be director (if applicable) / /

Director

Name
 Nicholas Nigel McNamara
 Address
 4 Renaissance Court,
 Churwell
 Leeds
 West Yorkshire
 LS27 7GL
 Date of Birth 28/10/65
 Nationality British
 Occupation Recruitment

- > 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>STEPHEN PAUL ESSEX</u> Address <u>35 QUANTOCK CHASE</u> <u>SHIRE OAKS, WALSALL, WEST</u> <u>MIDLANDS</u> UK Postcode <u>WS8 7ET</u>	<u>ORDINARY £1</u> <u>ONE SHARE</u>		
Name <u>(LUDAKI) ALEXANDER MCGAWLEY</u> Address <u>FLAT 91, 3 WHITEHALL QUAY,</u> <u>LIVERPOOL</u> UK Postcode <u>L31 3BU</u>	<u>ORDINARY £1</u> <u>ONE SHARE</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

> 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

Ordinary £1

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

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

2

Aggregate Nominal Value of issued shares

£2

> 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.

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 _ _ _ _ _		

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

[Signature]
(Director / Secretary)

Date 16, 06, 2008
_ _ / _ _ / _ _ _ _

*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 21/5/2008 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 21st May 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

Telephone number inc code

_ _ _ _ _

Address

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

_ _ _ _ _