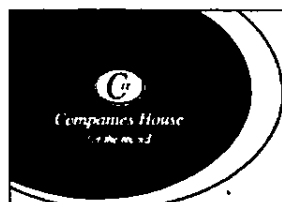


000009/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06261075

Company name in full

AB GLOBAL RECRUITMENT LTD

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 5 / 2 0 0 8

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here Companies House will then send a form at the appropriate time

Day Month Year

2 9 / 0 5 / 2 0 0 9

Registered Office

Show here the address at the date of this return

4 ROYAL MINT COURT

Any change of registered office must be notified on form 287

Post town

LONDON

County/Region

LONDON

UK Postcode

E C 3 N 4 H J

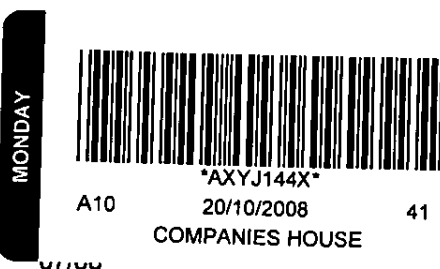
Principal business activities

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

7450

Labour Recruitment

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 or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

5

Register of members

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

Registered office

Post town

County/Region

UK Postcode

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 here where it is kept

Registered office

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

x

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

Mr

Forename(s)

Brendan Francis

Surname

Prendergast

Address ††

21 Pnncess Rod

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Post town

Crawley

County/Region

West Sussex

UK Postcode

R H 1 1 7 B J

Country

United Kingdom

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 0 7 / 0 5 / 1 9 7 1

Forename(s) Brendan Francis

Surname Prendergast

Address ☐ 21 Princess Rod

Post town Crawley

County/Region West Sussex

UK Postcode R H 1 1 7 B J

Country UK

Nationality NZ

Business occupation Recruitment Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year

Date of birth 0 4 / 0 2 / 1 9 7 0

Forename(s) Andrew

Surname TARRANT

Address ☐ 21 Princess Rd

Post town Crawley

County/Region West Sussex

UK Postcode R H 1 1 7 B J

Country United Kingdom

Nationality Insh

Business occupation Recruitment Manager

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Issue 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	100	100
Totals	100	100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

BFP rendering

Date

12/9/08

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House

*(director / secretary)

This return includes

3

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

<input type="checkbox"/>	Name	*Style/Title	Tarrant									
			Day	Month	Year							
	Date of birth		0	4	/	0	2	/	1	9	7	0
	Forename(s)	Andrew Nev										
	Surname	Tarrant										
	Address ††	21 Princess Rd										
		West Green										
	Post town	Crawley										
	County/Region	West Sussex										
	UK Postcode	R	H	1	1		7	B	J			
Country	United Kingdom											
Nationality	Insh											
Business occupation	Recruitment Manager											

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

* Voluntary details

Details of new directors must be notified on form 288a

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

<input type="checkbox"/>	Name	*Style/Title											
			Day	Month	Year								
	Date of birth				/			/					
	Forename(s)												
	Surname												
	Address ††												
	Post town												
	County/Region												
	UK Postcode												
Country													
Nationality													
Business occupation													

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address †† _____

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 06261075

Company name in full | AB GLOBAL RECRUITMENT LTD

- Do not give shareholder address information**

[illegible]