

COMPANIES REGISTRY
Waterfront Plaza

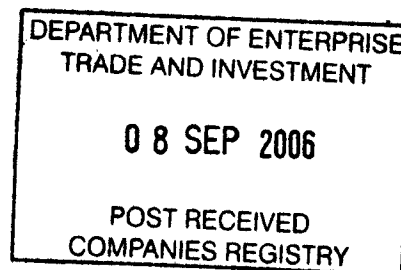


00243339

Tel: 0045 004 00 00
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Web: www.companiesregistry.detini.gov.uk

371s

ANNUAL RETURN



Company Number: **NI047768**
Company Name: **Bond Search and Selection Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **15/08/2006**

Please mark appropriate box

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

There were no changes in the period

☒

A list of changes is enclosed

☐

A full list of members is enclosed

☐

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

04/09/2006

DAY MONTH YEAR

04	09	06
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DATE OF NEXT RETURN

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

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**ENTERPRISE HOUSE
55-59 ADELAIDE STREET
BELFAST
BT2 8FE**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8656-STAFF BUREAUX/EMPLOY AGENCIES

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

JONATHAN MARK

ST. CLARE

41 DERRYVOLGIE MEWS

4 DERRYVOLGIE AVENUE

BELFAST

BT9 6FL

31 OAKLEIGH PARK

BELFAST

BT6 8RF

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

JONATHAN MARK

ST. CLARE

41 DERRYVOLGIE MEWS

4 DERRYVOLGIE AVENUE

BELFAST

BT9 6FL

31 OAKLEIGH PARK

BELFAST

BT6 8RF

DATE OF BIRTH: 05/01/1968

NATIONALITY: BRITISH

OCCUPATION: RECRUITMENT CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

BERNARD FRANCIS

ROONEY

43 STRATHMORE PARK SOUTH

BELFAST

BT15 5HJ

DATE OF BIRTH: 18/05/1977

NATIONALITY: IRISH

OCCUPATION: RECRUITMENT CONSULTANT

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS NUMBER AGGREGATE
VALUE

(The above details are those currently held on our records)

TOTALS

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

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

SIGNED

JMP

Secretary/Director
(delete as appropriate)

DATE

4/9/06

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

JONATHAN ST. CLARE

Tel 028-90726010 Ext

~ 07752 925903

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI047768

COMPANY NAME: Bond Search and Selection Ltd

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	