



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:*        **HAYS HOLDINGS LTD**

*Company Number:*    **00093338**



X1XFRV0W

*Received for filing in Electronic Format on the:* **24/10/2000**

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*Company Details*

*Period Ending:*    **27/09/2000**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**HAYS HOUSE  
MILLMEAD  
GUILDFORD  
SURREY  
GU2 4HJ**

*Register of*  
*Members Address:*

**REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>STEPHEN JOHN CHARNOCK</b>	<i>Address:</i>	<b>35 BROADWATER CLOSE BURWOOD PARK WALTON ON THAMES SURREY UNITED KINGDOM    KT12 5DD</b>
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*Director 1:*

*Name:* **STEPHEN JOHN CHARNOCK** *Address:* **35 BROADWATER CLOSE  
BURWOOD PARK  
WALTON ON THAMES  
SURREY  
UNITED KINGDOM KT12 5DD**

*Date of Birth:* **02/02/1956**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

*Name:* **RONALD EDWIN FROST** *Address:* **THORNCOMBE PARK  
THORNCOMBE STREET  
BRAMLEY  
GUILDFORD  
SURREY  
UNITED KINGDOM GU5 0ND**

*Date of Birth:* **19/03/1936**

*Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Director 3:*

*Name:* **NEIL ANDREW  
MCLACHLAN** *Address:* **DEISE  
LANGHURSTWOOD ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM RH12 4QD**

*Date of Birth:* **29/12/1960**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Director 4:*

*Name:* **GRAHAM JOHN WILLIAMS** *Address:* **MERSTHAM LODGE  
HARPS OAK LANE  
MERSTHAM  
SURREY  
UNITED KINGDOM RH1 3AN**

*Date of Birth:* **24/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Director 5:*

*Name:* **JOHN ROBERT COLE** *Address:* **DAIRY FARM  
SUTTON HOO  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM IP12 3DJ**

*Date of Birth:* **11/08/1946**

*Nationality:* **BRITISH**

*Occupation:* **EXECUTIVE DIRECTOR**

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*Director 6:*

*Name:* **PAUL ANTHONY DUNGATE** *Address:* **APPLETREES  
EMMS LANE  
BROOKS GREEN  
WEST SUSSEX  
UNITED KINGDOM RH13 8QR**

*Date of Birth:* **16/07/1959**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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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>59986713</b>	<b>GBP59986713</b>
<b>TOTALS</b>	<b>59986713</b>	<b>GBP59986713</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 27/09/2000**

*Name:* **HAYS NOMINEES LIMITED**

*Address:* **HAYS HOUSE  
MILLMEAD  
GUILDFORD  
SURREY  
ENGLAND GU2 4HJ**

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### Shareholding 2:

**59986712 ORDINARY Shares held as at 27/09/2000**

*Name:* **HAYS PLC**

*Address:* **HAYS HOUSE  
MILLMEAD  
GUILDFORD  
SURREY  
ENGLAND GU2 4HJ**

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## Authorisation

*Authoriser Designation:* **RECEIVER MANAGER** *Date Authorised:* **27/09/2000**

*Authenticated:* **Yes (E/W)**