



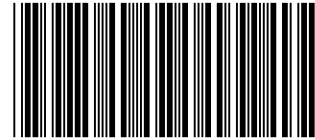
**Companies House**  
— for the record —

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

**Annual Return**

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

*Company Number:* **00093338**



X36DRJXQ

*Received for filing in Electronic Format on the:* **24/10/2006**

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*Company Details*

*Period Ending:* **27/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**141 MOORGATE  
LONDON  
EC2M 6TX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **STEFAN EDWARD BORT**

*Address:* **3 DULWICH WOOD AVENUE  
LONDON SE19 1HB**

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*Director 1:*

*Name:* **STEFAN EDWARD BORT**  
*Date of Birth:* **18/02/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **126 GROVE PARK  
LONDON SE5 8LD**

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*Director 2:*

<i>Name:</i>	<b>SIMON GRAY</b>	<i>Address:</i>	<b>42 SIX ACRES</b>
<i>Date of Birth:</i>	<b>07/08/1967</b>		<b>SLINFOLD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HORSHAM</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>WEST SUSSEX RH13 0TH</b>

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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>87986713</b>	<b>GBP87986713</b>
<b>TOTALS</b>	<b>87986713</b>	<b>GBP87986713</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**87986712 ORDINARY Shares held as at 27/09/2006**

<i>Name:</i>	<b>HAYS PLC</b>
<i>Address:</i>	<b>HAYS HOUSE MILLMEAD GUILDFORD SURREY GU2 4HJ</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 27/09/2006**

<i>Name:</i>	<b>HAYS NOMINEES LTD</b>
<i>Address:</i>	<b>HAYS HOUSE MILLMEAD GUILDFORD SURREY GU2 4HJ</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**