



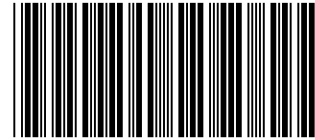
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Companies House
— for the record —

Annual Return

Company Name: HAYS HOLDINGS LTD

Company Number: 00093338



XVFW4U34

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 27/09/2007

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

Details of Officers of the Company

Company Secretary:

Name: STEFAN EDWARD BORT

Address: 141 MOORGATE
LONDON EC2M 6TX

Director 1:

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

Address: 141 MOORGATE
LONDON EC2M 6TX

Director 2:

Name: **SIMON GRAY**
Date of Birth: **07/08/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **141 MOORGATE
LONDON EC2M 6TX**

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>
ORDINARY	87986713	GBP87986713
TOTALS	87986713	GBP87986713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2007, 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 27/09/2007

Name: **HAYS PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2007

Name: **HAYS NOMINEES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**