

BLUEPRINT Company Socretary
CHA 101

SAPPHIRE PIGENT Company Secretary
CHA 101

	Annual Return	1
C .mpany number	CN 93338]
Company name	HAYS HOLDINGS LTD	_
		<u>-</u>
Date of this return The information in this return is made up to	Day Month Year DA 2 1 7 0 1 9 9 1 2	
Date of next return I wish to make the next return to	DB 217 019 913	
		_
Registered Office This is the address at the date of this return.	RO HAYS HOUSE	<u>ا</u> ا
Any change of registered office must be notified on form 287.	Post town GUILDFORD	_ _ _
	County/Region SURREY Postcode GU2 5HJ	
		<u> </u>
Principal business activities The trade classification code number(s) for principal activity	PA 9 5 0 0	
an activities is (2ra)		

•	Company number (93338)	
Register of members		
The register of members is kept at	RM REGISTERED OFFICE	1
•	Post town	Ы
	County/Region	
	Postcode	
	rostcode	
Register of Debenture holders	RD REGISTERED OFFICE	1
A register of debenture holders is		1
kept at	Post town	
	County/Region	
	Postcode	
	Toscott	
Company type	T2 Private company limited by shares	
Company Secretary		<u></u>
Name *Style/Title	cs	
Forenames	ANDREW GORDON	
Surname	MORISON	1
*Honours etc		
Previous forenames		1
Previous surname		
Liestone entireme		<u></u>
Usual residential address	AD TILE BARN, HAMMER LANE	·. ·
	BRAMSHOTT CHASE	·
	Post town HINDHEAD	
	County/Region SURREY	<u>.</u>
	Postcode GU26 6DD Country	
*Voluntary details		

DIFECT! Listed in a	OTS suphabetical order)	
Name	*Style/Title	(CD)
	Forenames	DERRICK CHARLES
	Surname	FROST
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD COMPTONS
	•	COBBETTS RIDGE, MOOR PARK
		Post town FARNHAM
		County/Region SURREY
		Postcode GU10 1RQ Country
	Date of birth	DO 1 12 0 19 3 14 Nationality NA BRITISH
	Business occupation	OC COMPANY DIRECTOR
	Other directorships	OD CURRENT : HAYS PLC
At	*Style/Title	[CD]
Name		
	Forenames	RONALD EDWIN
	Surname	FROST
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD SHAMLEY WOOD
		SHAMLEY GREEN
		Post town NR GUILDFORD
		County/Region SURREY
		Postcode GUS OSP Country
	Date of birth	DO 1 9 0 3 3 6 Nationality NA BRITISH
	Business occupation	OC CHAIRMAN
	Other directorships	OD CURRENT : HAYS PLC
417 1	A d-t-11-	PAST : AUTOBAR GROUP LTD (see continuation sheat
~ volun	tary details	face continuation sugar

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style/Title	(c)
Forenames	PETER DAVID THATCHER
Surname	ROBERTS
*Honours etc	
Previous forenames	<u> </u>
Previous surname	
Usual residential address	AD CALLENDERS COTTAGE
	BIDBOROUGH 1
	Post town TUNBRIDGE WELLS
	County/Region KENT
	Postcode TN3 OXJ Country
m	DO 0 1 0 3 3 4 Nationality NA BRITISH
Date of birth	OC COMPANY DIRECTOR
Business occupation Other directorships	OD CURRENT : HAYS PLC
Other directorships	
	MINORIES HOLDINGS LTD (see continuation sheet)
Name *Style/Title	
Forenames	GRAHAM JOHN
Surname	WILLIAMS []
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD MERSTHAM LODGE
	HARPS OAK LANE
	Post town MERSTHAM
	County/Region SURREY
	Postcode RH1 3AN Country
Date of birth	DOTE TO THE STATE OF THE STATE
Business occupation Other directorships	
Orner, attecroismbs	OD CURRENT : HAYS PLC
*Voluntary details	

RONALD EDWIN FROST
OTHER PAST DIRECTORSHIPS
ST MARTINS PROPERTY CORPORATION LTD

PETER DAVID THATCHER ROBERTS

OTHER CURRENT DIRECTORSHIPS

SHIPOWNERS MUTUAL PROTECTION & INDEMNITY ASSOCIATION LTD

LIST OF PAST

SCHEDULE TO FORM 383

Company Nun	nber: 93338			
Company No	aine: HAYS HOLDINGS LTD	·		
	Name		Address	
HAYS NOMINEE	S LIMITED		HAYS HOUSE MILLMEAD GUILDFORD SURREY GU2 5HJ	
HAYS PLC		ag de Air de Air de Air d Air de Air	HAYS HOUSE MILLMEAD GUILDFORD SURREY GU2 5HJ	
				·

AND PRESENT MEMBERS

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Account of shares				
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks	
	Number	Date of Registration of Transfer		
1 ORDINARY				
59986712 ORDINARY				
		*		
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			<u> </u>	
			<u> </u>	
			·	

GU2 5HJ