

**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
CHA 101

LB  
71984762  
002269

HAYS HOUSE  
14 OCT 1992 59

# 363<sub>x</sub>

## Annual Return

Company number

CN

93338

E

Company name

HAYS HOLDINGS LTD

### Date of this return

The information in this return is made up to

Day Month Year

DA 2 7 0 9 9 2

### Date of next return

I wish to make the next return to

DB 2 7 0 9 9 3

### Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO

HAYS HOUSE

MILLMEAD

Post town GUILDFORD

County/Region SURREY

Postcode GU2 5HJ

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 5 0 0 0

**Register of members**

The register of members is kept at

**RM** REGISTERED OFFICE

Post town

County/Region

Postcode

**Register of Debenture holders**

A register of debenture holders is kept at

**RD** REGISTERED OFFICE

Post town

County/Region

Postcode

**Company type****T2** Private company limited by shares**Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**CS**

ANDREW GORDON

MORISON

**AD** TILE BARN, HAMMER LANE

BRAMSHOTT CHASE

Post town HINDHEAD

County/Region SURREY

Postcode GU26 6DD

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
DERRICK CHARLES		
FROST		
AD	COMPTONS	
COBBETTS RIDGE, MOOR PARK		
Post town	FARNHAM	
County/Region	SURREY	
Postcode	GU10 1RQ	Country
DO	1   2   0   9   3   4	Nationality
OC	COMPANY DIRECTOR	
OD	CURRENT : HAYS PLC	

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD		
RONALD EDWIN		
FROST		
AD	SHAMLEY WOOD	
SHAMLEY GREEN		
Post town	NR GUILDFORD	
County/Region	SURREY	
Postcode	GU5 0SP	Country
DO	1   9   0   3   3   6	Nationality
OC	CHAIRMAN	
OD	CURRENT : HAYS PLC	
PAST : AUTOBAR GROUP LTD		

\*Voluntary details

(see continuation sheet)

**Directors (CONTINUED)**

(Listed in alphabetical order)

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
PETER DAVID THATCHER		
ROBERTS		
AD	CALLENDERS COTTAGE	
BIDBOROUGH		
Post town		TUNBRIDGE WELLS
County/Region		KENT
Postcode		TN3 0XJ
Country		
DO	0   1   0   3   3   4	Nationality
OC	COMPANY DIRECTOR	
OD	CURRENT : HAYS PLC	
MINORIES HOLDINGS LTD		
(see continuation sheet)		

Name                      \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD		
GRAHAM JOHN		
WILLIAMS		
AD	MERSTHAM LODGE	
HARPS OAK LANE		
Post town		MERSTHAM
County/Region		SURREY
Postcode		RH1 3AN
Country		
DO	2   4   9   4   4   3	Nationality
OC	COMPANY DIRECTOR	
OD	CURRENT : HAYS PLC	

\*Voluntary details

HAYS HOLDINGS LTD

363x page 3 continuation sheet. Directors former names and other directorships

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 353**[illegible]

[illegible]

This return includes .....<sup>4</sup>..... continuation sheets.  
(enter number)

(enter number)

**GU2 5HJ**