



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **HAYS HOLDINGS LTD**

Company Number: **00093338**



X0BNLKVV

Received for filing in Electronic Format on the: **25/10/1999**

Company Details

Period Ending: **27/09/1999**

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

Principle Business Activities:

SIC Codes

7415

Requested Next Return Date: **27/09/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

*Registered Office:
Address:*

*Register of
Members Address:*

**HAYS HOUSE
MILLMEAD
GUILDFORD
SURREY
GU2 5HJ**

REGISTERED OFFICE

Details of Officers of the Company

Company Secretary:

Name: **STEPHEN JOHN CHARNOCK** *Address:*

**35 BROADWATER CLOSE
BURWOOD PARK
WALTON ON THAMES
SURREY
UNITED KINGDOM KT12 5DD**

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**

Other Directorships: **1428438 T.C.D. TEMPERATURE CONTROLLED DISTRIBUTION
LIMITED (STRUCK OFF 22/06/99)**

1794799 MODUS PUBLICATIONS LIMITED (STRUCK-OFF 8/4/97)

1796602 MODUS INTERNATIONAL LIMITED (STRUCK-OFF 8/4/97)

1455405 MODUS EUROPE LIMITED (STRUCK-OFF 6/5/97)

2472973 COMTEX SOLUTIONS LIMITED (STRUCK-OFF 8/4/97)

**1055471 ALTEX CHEMICAL COMPANY LIMITED (STRUCK-OFF
12/5/98)**

1545712 AGRIMERICA LIMITED (STRUCK-OFF 12/5/98)

473148 INTERBOND DISTRIBUTION LIMITED (STRUCK OFF 22/06/99)

2097242 MUDIE-BOND LIMITED

1844521 THREE CHOIRS VINEYARDS LIMITED

Director 2:

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**

Other Directorships: **MAYNE NICKLESS EUROPEAN HOLDINGS LIMITED
INTERLINK EXPRESS PARCELS LIMITED
INTERLINK EXPRESS PLC
MAYNE NICKLESS (UK) LIMITED
MAYNE NICKLESS EUROPE PLC**

Director 3:

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**

Other Directorships: **473148 INTERBOND DISTRIBUTION LIMITED (STRUCK OFF 22/06/99)**

**1428438 T.C.D. TEMPERATURE CONTROLLED DISTRIBUTION
LIMITED (STRUCK OFF 22/06/99)**

Director 4:

Name:	RONALD EDWIN FROST	Address:	THORNCOMBE PARK
Date of Birth:	19/03/1936		THORNCOMBE STREET
Nationality:	BRITISH		BRAMLEY
Occupation:	CHAIRMAN		GUILDFORD
			SURREY
			UNITED KINGDOM GU5 0ND

Other Directorships: **DAIRY CREST LIMITED**

Director 5:

Name:	NEIL ANDREW MCLACHLAN	Address:	DEISE
Date of Birth:	29/12/1960		LANGHURSTWOOD ROAD
Nationality:	BRITISH		HORSHAM
Occupation:	EXECUTIVE DIRECTOR		WEST SUSSEX
			UNITED KINGDOM RH12 4QD

Other Directorships:

979420	ENGINEERING PERSONNEL LIMITED (STRUCK-OFF 5/3/96)
1098763	DATAKEEP LIMITED (STRUCK-OFF 9/7/96)
1241827	CITY DOCUMENTS BUREAU LIMITED (STRUCK-OFF 9/7/96)
2117231	CHARTLEIGH APPOINTMENTS LIMITED (STRUCK-OFF 27/2/96)
1379381	BUCKS LTD (STRUCK OFF 13/6/95)
1055471	ALTEX CHEMICAL COMPANY LIMITED (STRUCK-OFF 12/5/98)
1545712	AGRIMERICA LIMITED (STRUCK-OFF 12/5/98)
979427	ACCOUNTANCY PLACEMENTS LIMITED (STRUCK-OFF 27/2/96)
1895545	ABELS LIMITED (STRUCK OFF 25/4/95)
873992	LOWNDES QUEENSWAY PENSION TRUSTEES (NO 1) LIMITED
	LOWNDES QUEENSWAY PENSION TRUSTEES (NO 2) LIMITED
1428438	T.C.D. TEMPERATURE CONTROLLED DISTRIBUTION LIMITED (STRUCK OFF 22/06/99)
473148	INTERBOND DISTRIBUTION LIMITED (STRUCK OFF 22/06/99)
1796602	MODUS INTERNATIONAL LIMITED (STRUCK-OFF 8/4/97)
1455405	MODUS EUROPE LIMITED (STRUCK-OFF 6/5/97)
1794799	MODUS PUBLICATIONS LIMITED (STRUCK-OFF 8/4/97)
2472973	COMTEX SOLUTIONS LIMITED (STRUCK-OFF 8/4/97)
289158	TRAVEL DOCUMENT SERVICE LIMITED (SOLD 1/7/96)
2228937	TAXATION PERSONNEL LIMITED (STUCK-OFF 27/2/96)
825867	SUCCESS AFTER SIXTY (EMPLOYMENT) LIMITED 0STRUCK-OFF 27/2/96)
1319359	SELECTED CONTINENTAL FOODS LIMITED (STRUCK-OFF 27/2/96)
2131875	SECURITIES & INVESTMENT PERSONNEL LIMITED 0STRUCK-OFF 5/3/96)
1345973	SAFESTORE LIMITED (STRUCK-OFF 9/7/96)
608505	NEWINGTON FRUIT COMPANY LIMITED (STRUCK-OFF 27/2/96)

Other Directorships: 630912 LONDON DOCUMENTS BUREAU LIMITED (STRUCK-OFF 27/2/96)

1198315 LONDON BRIDGE DEVELOPMENTS LTD (SOLD 31/10/94)

2108386 LEGAL PERSONNEL LIMITED (STRUCK-OFF 27/2/96)

421621 HYPOZONE LIMITED (LIQUIDATED 21/8/96)

SC 15604 HAYS OILS & CHEMICALS LIMITED (LIQUIDATED 8/9/96)

150431 HOCKLEY INVESTMENT CO LIMITED (SOLD 31/5/95)

407360 HIREACRATE LIMITED (STRUCK-OFF 9/7/96)

1567545 FARMHOUSE FROZEN FOODS (1985) LTD (STRUCK-OFF 27/2/96)

1723612 FARMHOUSE CHILLED DISTRIBUTION LIMITED (STRUCK-OFF 27/2/96)

Director 6:

<i>Name:</i>	GRAHAM JOHN WILLIAMS	<i>Address:</i>	MERSTHAM LODGE
<i>Date of Birth:</i>	24/04/1943		HARPS OAK LANE
<i>Nationality:</i>	BRITISH		MERSTHAM
<i>Occupation:</i>	EXECUTIVE DIRECTOR		SURREY
			UNITED KINGDOM RH1 3AN

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	59986713	GBP59986713
TOTALS	59986713	GBP59986713

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **27/09/1999**

Authenticated: **Yes**

Presenters Details

Presenters Reference: **00000007**

Name: **LOUISE SHARMAN**

Address: **HAYS PLC**

Tel: **01483 408423**

DX Exchange: **2404 GUILDFORD 1**