

COMPANIES FORM No. 363

Annual return
of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

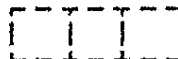
Note The appropriate fee should accompany this form

363

To the Registrar of Companies

For official use

Company number



93336

Annual return of

Hays Holdings Ltd

The information in this return is as at

28/09/1990

(The date of this return)

Address of registered office of the company

Hays House, Millmead

Guildford Surrey GU2 5HJ

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges

0.00

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Registered Office

Register of debenture holders

Registered Office

Particulars of the secretary

Name Andrew Gordon Morison

Previous name(s) None

Address Tile Barn Hammer Lane

Bramshott Chase HINDHEAD GU26 6DD

Postcode

We certify this return which comprises pages 1,2,[3,4,5 and 6] (plus 1 continuation sheets)

Signed

Director, and

Secretary

Preceptor's name address and
reference (if any):

J W Sepwell

For official Use
General Section

Post room

COMPANIES ACT 1985

06 OCT 1990

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Particulars of the director(s) of the company

Name Derrick Charles Frost		Business Occupation
		Company Director
Previous name(s) [None]		Nationality
Address Comptons		British
Cobbets Ridge Waverley		Date of birth
Farnham, Surrey	Postcode	12/09/1934
Other relevant past or present directorships		
[See Continuation Sheet]		

Name Ronald Edwin Frost		Business Occupation
		Chairman
Previous name(s) [None]		Nationality
Address Sharnley Wood		British
Sharnley Green Nr Guildford		Date of birth
Surrey GU5 0SP	Postcode	19/03/1936
Other relevant past or present directorships		
[See Continuation Sheet]		

Name Peter David Thatcher Roberts		Business Occupation
		Company Director
Previous name(s) [None]		Nationality
Address Callenders Cottage		British
Biddborough Tunbridge Wells		Date of birth
Kent TN3 0XJ	Postcode	01/03/1934
Other relevant past or present directorships		
[See Continuation Sheet]		

Name Graham John Williams		Business Occupation
		Company Director
Previous name(s) [None]		Nationality
Address Larchwood		British
5 The Ridings Kingswood		Date of birth
Surrey KT20 6HJ	Postcode	24/04/1943
Other relevant past or present directorships		
[See Continuation Sheet]		

Particulars of other directorships held or previously held specifying the director in question.

Director Name : Derrick Charles Frost

Other relevant current directorships :

Hays plc

Director Name : Ronald Edwin Frost

Other relevant current directorships :

Hays plc

Farmbridge Finance Ltd

Waldens Butter Co Ltd

Other relevant past directorships :

Autobar Group Ltd

St Martins Property Corporation Ltd

Director Name : Peter David Thatcher Roberts

Other relevant current directorships :

Hays plc

Minorles Holdings Ltd

Shipowners Mutual Protection & Indemnity Association Ltd

Other relevant past directorships :

The Career Care Group Holdings Limited

Director Name : Graham John Williams

Other relevant current directorships :

Hays plc

Other relevant past directorships :

The Career Care Group Holdings Limited

Summary of share capital and debentures

Nominal share capital

£ 100000000.00

divided into:-	Number of shares	Class	Nominal value of each share
1	100000000	Ordinary	£ 1.00

Issued share capital and debentures

	Number	Class
1. Number of shares of each class taken up to the date of this return.	1 59986713	Ordinary
2. Number of shares of each class issued subject to payment wholly in cash	1 20352974	Ordinary
3. Number of shares of each class issued as fully paid up for a consideration other than cash	1 39633739	Ordinary
4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	1 £ 0.00	0 Ordinary
5. Number of shares (if any) of each class issued at a discount	1	0 Ordinary

Company number (93338)

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Amount	Number	Class
NIL		
£ 1.00	20352974	Ordinary
£ 20352974.00		
£ 39633739.00	39633739	Ordinary
£ 0.00	0	Ordinary
NIL		
£ 81570.00		
NIL		
	0	Ordinary
NIL		
NIL		
NIL	Issued	
NIL	Surrendered	

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	Hays plc Hays House Millmead Guildford Surrey GU2 5HJ
	Hays Nominees Ltd Hays Wharf, Millmead Guildford, Surrey GU2 5HJ

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