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#### **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



To the Registrar of Compa	anles	For officia		Company number
				93338
Annual return of			-	
Hays Holdings Ltd				
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he information in this re	turn is as at		اختدات براسمهم بسب	
28/09/1990		الأفال الخلافية إنها إحاضي بيد	(The dat	e of this return)
Address of registered office	ce of the company			
Hays House, Millmead				
Guildford Surrey GU2 5HJ			Po	stcode
Total amount of Indebtedr		<u>-</u>		
n respect of mortgages a	ind charges			0,00
	m. t.t.o.ad annualis	•		
f different from the gistered office, state	Register of membe	rs ————————————————————————————————————		
ddress where the register	Registered Office		<del></del>	
of members or any register of debenture holders or				
iny duplicate or part of any egister of debentures is	Register of debentu	Jre fictaers	Corconal Annual Ann	
egistor or depentures is sept or may be inspected.	Registered Office			
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Particulars of the secretar	والمائلة النظا الداخلة بدخيسة بالبيار مسرف يقيبهما وبوب بيسيوروي عشه	M.410.00 / TANK TOTAL		
Name Andrew Gordon Moris	on			
Previous name(s) None				
A - 1 - 1 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2				
Address Tile Barn Hammer				
Bramshott Chase HINDHEAD G				stcode
We certify this return whi	ch comprises pages	1,2,[3,4,5 an	d 6] [p	lus_1_continuation shee
VI ARS	The second second		· \1_	
Name and A. C. 11 7 Arr	Director, a	ug 1-11	UKO	Secretary
Signed V. J.				
Signad	The state of the s			
Preseptor's name address	<u> </u>		_	1 110-
Presentor's name address	and For official U		Poi	mon do 61300
Presentor's name address reference (if any):				المارين المارين
Preseptor's name address reference (if any):				DAPAN SE
Presentor's name address reference (if any): I W Sapwell			T C	060CT 1990
Signed Preseptor's name address reference (if any):  J W Sapwell Hays House Millmead Guildford GU2 5HJ			T C	DAPAN SE

### Particulars of the director(s) of the company

Name Derrick Charles Frost		Business Occupation
		Company Director
Previous name(s) I None	Nationality	
Address Comptons	British	
Cobbets Ridge Waverley		Date of birth
Farnham, Surray	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	
Shamley Green Nr Guildford		Date of birth
Surrey GU5 OSP	19/03/1936	
Other relevant past or	present directorships	
[ See Continuation Sheet ]		

Name Peter David Thatcher Roberts		Business Occupation
		Company Director
Previous name(s) [ No	ne ]	Nationality
Address Callenders Cotta	989	British
Bidborough Tunbridge Wells		Date of birth
Kent TN3 GMJ	Postcode	01/03/1934
Other relevant past of	r present directorships	
[ See Continuation Sheet	]	

Name Graham John Williams		Business Occupation
		Company Director
Previous name(s) [ Non	Nationality	
Address Larchwood	British	
5 The Ridings Kingswood		Date of birth
Surrey KT20 6HJ	24/04/1943	
Other relevant past or	present directorships	
See Continuation Sheet ]		

## \* Particulars of other directorships held or previously held spacifying 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 plo

Fermbridge Finence Ltd

Waldens Butter Co Ltd

Other relevant past directorships :

Autober Group Ltd

St Martina Property Corporation Ltd

Director Name: Peter David Thatchor Roberts

Other relevant current directorships :

Hays plc

Minories Holdings Ltd

Shipowners Mutual Protection & Indomnity Association Ltd

Other relevant past directorships:

The Career Care Group Holdings Limited

Director Name: Graham John Williams

Other relevant current directorships :

Hays plo

Other relevant past directorships :

The Career Care Group Holdings Limited

Summary of share capital and debentures 100000000.00 Mominal share capital Nominal value of Number of ≠heres Class each share divided into:-100000000 Ordinary £ 1.00 Number Class Issued share capital and debentures Number of shares of each class taken up to the date of this return. 59986713 Ordinary 2. Number of shares of each class issued subject to payment wholly in cash 20352974 Ordinary 3. Number of shares of each class issued as fully 39633739 Ordinary paid up for a consideration other than cash Amount per share 4. Number of shares of each 0.00 Ordinary class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up 5. Number of sharps (if any) of each class issued 0 Ordinary et e discount

6.	Amount of shares							
	written	Q	ff	at	the	date	of	this

7 Amount per share called up on number of shares of each class

8	Total	Insome	٥ſ	calls	received
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9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other then cash
- 11 Total amount of calls unpaid
- 12 Tatal amount of sums (if any) paid by way of commission in respect of any shares or cebentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
  14 Total number of shores of each
- class forfeited
- 15 Total amount paid (if any) on shares ferfeited
- 16 Total amount of shares for which share warrants to bemer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return 18 Number of shares comprised in
- each share warrant to height, specifying in the case of worrants of different kinds, particulars of each kind

Amount	Number	Class
Nil	1 12	Ship!
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### LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
per(iculars	Hays pic
	Hays House Millmead
	Guildford Surrey GU2 5HJ
	Hays Nominees Ltd
	Hays Wharf, Millmead Guildford, Surrey GU2 5HJ
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		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	Particulars of share last return, or, in the incorporation of the still members, and be members	Remarks		
	Number	Date of Registre (a)		
Ordinary				
59988712				
0.21				
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