

SAPPHIRE
SPOTTISWOODE

BLUEPRINT Company Secretary
CHA 101

La 2 1312 x 61 004052



363x

Annual Return

Company number

CN

93338



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 3

Date of next return

I wish to make the next return to

DB 2 7 0 9 9 4

Registered Office

This is the address at the date of this return.

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 8DD

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

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 NA BRITISH

OC CHAIRMAN

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

ANDREW GORDON

MORISON

AD

TILE BARN, HAMMER LANE

BRAMSHOTT CHASE

Post town HINDHEAD

County/Region SURREY

Postcode GU26 6DD

Country

DO 0 2 0 1 3 9

Nationality NA BRITISH

OC COMPANY DIRECTOR

OD NONE

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

JOHN PATRICK

STOCK

AD BELTON, 3A HIGHLANDS ROAD

HEATH END

Post town FARNHAM

County/Region SURREY

Postcode GU9 0LX

Country

Date of birth

DO 2 4 0 5 4 4

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD NONE

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

Date of birth

DO 2 4 0 4 4 3

Nationality NA BRITISH

Business occupation

OC COMPANY DIRECTOR

Other directorships

OD CURRENT : HAYS PLC

*Voluntary details

The shares in issue at the date of
this return are

Class	Number	Aggregate Nominal Value
ORDINARY	59986713	£ 59986713.00
Totals	59986713	£ 59986713.00

There were no changes in the period

List of past and present members

(Private companies only)

I certify that the information given
in this return is true to the best
of my knowledge and belief.

Make cheques payable to Companies House.

Contact point address

Signed

Date _____

This return includes -----¹----- continuation sheets.
(enter number)

Secretary/Director *
(*Delete as appropriate)

J.W.SAPWELL

HAYS PLC

MILLMEAD

GUILDFORD

GU2 5HJ