



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
08	06	98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE CEDARS
CHURCH ROAD
ASHFORD
KENT TN23 1RQ

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Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

N/M ✓

363s

Annual Return

of company number 00924542

L

company name
HUMAN RESOURCE GROUP PLC

company type
PUBLIC LIMITED COMPANY

00924542

Register of members (See note 5)

The register is kept at

1ST FLOOR SUITE THE CEDARS CHURCH
ASHFORD
KENT
TN23 1RQ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

ANTHONY EDWARD
PRIOR
5 GLEBE WAY
KENNINGTON
ASHFORD
KENT TN24 9AU

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

MALCOLM JOHN
CHAMPION
COPPERWOOD THE SPINNEY BONNINGTON
ASHFORD
KENT TN25 7BN

Date of Birth:- 15/05/35

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached

00924542

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

BETTY
PARKINSON
THE CEDARS
CHURCH ROAD
ASHFORD
KENT TN23 1RQ

Day	Month	Year

Date of any change.

Date of Birth:- 11/01/21
Nat:BRITISH
Occ:EMPLOYMENT CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

JOHN CHARLES
PARKINSON
THE GATE HOUSE CRUMPS CORNER
GRAFTY GREEN
MAIDSTONE
KENT ME17 2AT

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/45
Nat:BRITISH
Occ:EMPLOYMENT CONSULTANT

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

see attached

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 08/06/97

on paper not on
paper

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed


Secretary/Director
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

HUMAN RESOURCE GROUP PLC
THE CEDARS
CHURCH ROAD
ASHFORD
KENT TN23 1RQ
Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00924542	Account of Shares			Remarks
Company Name: HUMAN RESOURCE GROUP PLC	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
BETTY PARKINSON				
75 WEST COURTYARD		40820	12-3-98	
THORNDEN HALL.				
BRENTWOOD.				
ESSEX CM13 3RJ.				
MRS B. PARKINSON & MRS JE	40820		12-3-98	
BURTON AS TRUSTEES OF				
BETTY PARKINSON 1998 DISCRET				
-IONARY SETTLEMENT				
75 WEST COURTYARD				
THORNDEN HALL.				
BRENTWOOD				
ESSEX CM13 3RJ.				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS AS AT 22.06.98.
MRS. BETTY PARKINSON

ANDERSON'S (U.K.) LTD.
ANTHONY GRIFFIN & CO. LTD.
BRIAN FORBES SEARCH & SELECTION LTD.
DMR CONSULTING LTD.
DRIVESIGN LTD.
ECLIPSE PERSONNEL LTD.
FOLEYBROOK PROPERTIES LTD.
GAINS ASSOCIATES LTD.
H & V RECRUITMENT LTD.
HUMAN ENGINEERING LTD.
HUMAN ENGINEERING (SCOTLAND) LTD.
HUMAN RESOURCE GROUP PLC
IMPACT EUROPE LTD.
INTERACTIVE RECRUITMENT LTD.
NEW WORLD RECRUITMENT LTD.
PENNINE ENGINEERING LTD.
PENNING ENGINEERING (LANCS.) LTD.
PUBLIC SECTOR RECRUITMENT LTD.
REFRIGERATION RECRUITMENT LTD.
SALES & MARKETING SELECTION LTD.
STAFFSIGN (WEST) LTD.

LIST OF DIRECTORSHIPS AS AT 22 JUNE 1998
JOHN CHARLES PARKINSON

ANDERSON SQUIRES GROUP LTD.
 ANDERSON SQUIRES
 INTERNATIONAL LTD.
 ANDERSON'S (U.K.) LTD.
 ANTHONY GRIFFIN & CO. LTD.
 ATLAS HUMAN RESOURCES LTD.
 BAREHAM INVESTMENTS LTD.
 BIRMINGHAM POWER LTD.
 BIG SPLASH LTD.
 ASPECTS (HRC) LTD.
 BRIAN FORBES SEARCH & SELECTION
 LTD.
 CALL CENTRE RECRUITMENT LTD.
 CALL CENTRE SELECTION LTD.
 COMPUTER RECRUITMENT LTD.
 CONTRACT RECRUITMENT LTD.
 DMR CONSULTING LTD.
 DMR SOLUTIONS LTD.
 DRIVESIGN LTD.
 ECLIPSE PERSONNEL LTD.
 ERGONOMICS PROJECTS &
 PERSONNEL LTD.
 FOLEYBROOK PROPERTIES LTD.
 FOREX SELECTION LTD.
 GAINS ASSOCIATES LTD.
 H & V RECRUITMENT LTD.
 HAYDEN PEARSE GROUP LTD.
 HORTICRUITMENT LTD.
 HUMAN ENGINEERING LTD.
 HUMAN ENGINEERING GROUP LTD.
 HUMAN ENGINEERING (SCOTLAND)
 LTD.
 HUMAN GROUP LTD.
 HUMAN RESOURCE GROUP PLC
 HUMAN RESOURCE
 SEARCH & SELECTION LTD.
 IMPACT EUROPE LTD.
 INSURANCE RECRUITMENT LTD.
 INSURANCE RECRUITMENT
 SOLUTIONS LTD.
 INTERACTIVE RECRUITMENT LTD.
 LLOYD EXECUTIVE LTD.
 MYOSOTIS LTD.
 NATURAL SELECTION (UK) LTD.
 NEW WORLD RECRUITMENT LTD.
 NORA BONE LTD.
 NORRELL CORPORATION LTD.
 OCTAGON SELECTION LTD.
 PARKINSON J.V. TWENTY-SIX LTD.

PARKINSON J.V. TWENTY-SEVEN
 LTD.
 PARKINSON J.V. TWENTY-NINE LTD.
 PARKINSON J.V. THIRTY LTD.
 PARKINSON J.V. THIRTY-THREE LTD.
 PARKINSON J.V. THIRTY-EIGHT LTD. -
 FORTY- THREE LTD.
 PENNINE ENGINEERING LTD.
 PENNINE ENGINEERING (LANCS.)
 LTD.
 PSB RECRUITMENT LTD.
 PUBLIC SECTOR RECRUITMENT LTD.
 RECRUITMENT HOLDINGS LTD.
 RECRUITMENT VENTURES LTD.
 REFRIGERATION RECRUITMENT LTD.
 SALARY SURVEYS LTD.
 SALES & MARKETING SELECTION
 LTD.
 SITTINGBOURNE PRINT LTD.
 SOMERSET STAFF LTD.
 STAFFSIGN (EAST ANGLIA) LTD.
 STAFFSIGN (EAST MIDLANDS) LTD.
 STAFFSIGN (FRANCE) LTD.
 STAFFSIGN (GROUP) LTD.
 STAFFSIGN (HEATHROW) LTD.
 STAFFSIGN (SLOUGH) LTD.
 STAFFSIGN (WEST) LTD.
 STAFFSIGN (WEST MIDLANDS) LTD.
 STAFFSIGN (WILTSHIRE) LTD.
 STRATEGIC WORKFORCE
 MANAGEMENT LTD.

Malcolm John Champion

Personal Details

Surname	Champion	Title	
Forenames	Malcolm John		
Preferred Forename			
Honours			
Nationality	British		
Occupation	Chartered Accountant		
Date of Birth	15 May 1935		
NI Number			

Home(Forms) Address

Copperwood, The Spinney, Bonnington, Ashford, Kent, TN25 7BN, England.

Date of Effect
29 Dec 1997

Current Directorships

Company Name	Title	Date of Appointment
Brake Bros plc		08 Oct 1986

Brake Bros plc Group

Company Name	Title	Date of Appointment
Andersons Frozen Foods Limited		01 Jun 1992
Bentleys Frozen Foods Limited		02 Apr 1993
Brake Bros Foodservice Limited		30 Sep 1975
Country Choice Foods (Group) Limited		24 May 1993
Dairyfresh Desserts Limited		07 Mar 1997
Elmdale Foods Limited		18 May 1990
Feathers Fresh 'N' Frozen Foods Limited		01 Mar 1993
G R Tanner Co		01 Jul 1997
Jesse Robinson (Nottingham) Limited		04 Feb 1994
Jesse Robinson Limited		04 Feb 1994
John Hill (Nottingham) Limited		04 Feb 1994
John Morris Leasing Limited		21 Jul 1989
Larderfresh Limited		09 Dec 1987
London Larder Limited		19 Aug 1991
Midfish Limited		28 Feb 1991
Puritan Maid Limited		24 Nov 1995
S H Wickett & Son Limited		30 Oct 1989
Spring Valley Foods Limited		15 Dec 1989
W H Hooper & Sons Limited		05 Jun 1991

Country Choice Group

Company Name	Title	Date of Appointment
Avondale Foods Limited		16 Feb 1996
Country Choice Foods (East) Limited		16 Feb 1996

Malcolm John Champion

Country Choice Foods (North East) Limited		16 Feb 1996
Country Choice Foods (North West) Limited		16 Feb 1996
Country Choice Foods plc		16 Feb 1996
Direct Frozen Foods Limited		24 May 1993
Foodcall Limited		16 Feb 1996
Mill House Foods Limited		16 Feb 1996
Quality Fine Foods Limited		16 Feb 1996

1872199 D & J Foods Ltd

1957822 Elmdale Catering Ltd

401856 Edward Jones Springs Ltd

1239051 Peter Hooper Frozen Foods Ltd

483333 Swithenbank Frozen Products Ltd

729210 Spring Valley Poultry Ltd

2646163 Foodvale Ltd

1970087 Everfresh Frozen Foods Ltd