



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

MW
215 x 21
000776

363a

Annual Return

Company Number 0924542

Company Name in full HUMAN RESOURCE GROUP PLC

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	06	2000

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
08	06	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

WELLINGTON HOUSE

CHURCH ROAD

Any change of
registered office
must be notified
on form 287.

Post town

ASHFORD

County / Region

KENT

Postcode

TN23 1RE

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7450

If the code number cannot be determined,
give a brief description of the activity.



A31
COMPANIES HOUSE

0426
04/07/00

A38
COMPANIES HOUSE

0048
27/06/00

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

WELLINGTON HOUSE

CHURCH ROAD

ASHFORD

KENT

Postcode TN23 1RE

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

WELLINGTON HOUSE

CHURCH ROAD

ASHFORD

KENT

Postcode TN23 1RE

Company type (See note 7)

Public limited company



Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

MRS

* Honours etc

PAMELA JOY

BROWN

4 BROWNHILL CLOSE

WALDESLADE

CHATHAM

KENT

Postcode ME5 0NN

England

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	
	* Honours etc		
	Forename(s)	MALCOLM JOHN	
	Surname	CHAMPION	
	Previous forename(s)		
	Previous surname(s)		
Address		COPPERWOOD	
		THE SPINNEY	
		BONNINGTON	
	Post town	ASHFORD	
	County / Region	KENT	Postcode TN25 7BN
	Country	England	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
	Other directorships	None	

* Voluntary details.

Name	* Style / Title	MRS	
	* Honours etc		
	Forename(s)	BETTY	
	Surname	PARKINSON	
	Previous forename(s)		
	Previous surname(s)		
Address		75 WEST COURTYARD	
		THORNDEN HALL	
		INGRAVE	
	Post town	BRENTWOOD	
	County / Region	ESSEX	Postcode CM13 3RJ
	Country	England	Nationality BRITISH
	Business occupation	COMPANY DIRECTOR	
	Other directorships	(See continuation sheet).	

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,652,824	£165,282.400
Totals	1,652,824	£165,282.400

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

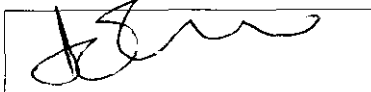
☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

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

Signed



Date

21/6/00

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

5

continuation sheets.

(enter number)

<Insert Presentor Details Here>

HUMAN RESOURCE GROUP PLC.
WELLINGTON HOUSE
CHURCH ROAD, ASHFORD
KENT TN23 1RE

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0 1	0 3 1 9 4 5
	Forename(s)	JOHN CHARLES				
	Surname	PARKINSON				
	Previous forename(s)					
	Previous surname(s)					
Address	THE GATE HOUSE					
	CRUMPS CORNER					
	GRAFTY GREEN					
	Post town	MAIDSTONE				
	County / Region	KENT	Postcode	ME17 2AT		
	Country	England	Nationality	BRITISH		
	Business occupation	group chairman				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	1 8	0 2 1 9 4 8
	Forename(s)	ANTHONY EDWARD				
	Surname	PRIOR				
	Previous forename(s)					
	Previous surname(s)					
Address	5 GLEBE WAY					
	KENNINGTON					
	Post town	ASHFORD				
	County / Region	KENT	Postcode	TN24 9AU		
	Country	England	Nationality	BRITISH		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

Company Number 0924542

Company Name in full HUMAN RESOURCE GROUP PLC

Current directorships for MRS BETTY PARKINSON

ANDERSON'S (UK) LIMITED

ANTHONY GRIFFIN & CO LIMITED

ECLIPSE PERSONNEL LIMITED

HUMAN ENGINEERING (SCOTLAND) LIMITED

HUMAN ENGINEERING LIMITED

IMPACT EUROPE LIMITED

INTERACTIVE RECRUITMENT LIMITED

NEW WORLD RECRUITMENT LIMITED

PENNINE ENGINEERING (LANCS) LIMITED

PENNINE ENGINEERING (SITE SERVICES) LIMITED

PENNINE ENGINEERING LIMITED

PUBLIC SECTOR RECRUITMENT LIMITED

SALES & MARKETING SELECTION LIMITED

STAFFSIGN (WEST) LIMITED

Past directorships for MRS BETTY PARKINSON

H.R. MANAGEMENT SERVICES LIMITED (11-Jan-1999)

Current directorships for MR JOHN CHARLES PARKINSON

ANDERSON'S (UK) LIMITED

ANTHONY GRIFFIN & CO LIMITED

BAREHAM INVESTMENTS LIMITED

BELLE RECRUITMENT LIMITED

BERMINGHAM POWER LIMITED

BIG SPLASH LIMITED

ECLIPSE PERSONNEL LIMITED

ENCORE TECHNICAL SOLUTIONS LTD

Company Number 0924542

Company Name in full HUMAN RESOURCE GROUP PLC

EQUINOX IT RECRUITMENT LTD

H.R. MANAGEMENT SERVICES LIMITED

HAYDEN PEARSE GROUP LIMITED

HUMAN ENGINEERING (SCOTLAND) LIMITED

HUMAN ENGINEERING LIMITED

IMPACT EUROPE LIMITED

INTERACTIVE RECRUITMENT LIMITED

MONTIN ENGINEERING SERVICES LIMITED

MYOSOTIS LIMITED

NEW WORLD RECRUITMENT LIMITED

NORA BONE LIMITED

NURSERY & GARDEN CENTRE RECRUITMENT LIMITED

PARKINSON JV FIFTY LIMITED

PENNINE ENGINEERING (LANCS) LIMITED

PENNINE ENGINEERING (SITE SERVICES) LIMITED

PENNINE ENGINEERING LIMITED

PSB RECRUITMENT LIMITED

PUBLIC SECTOR RECRUITMENT LIMITED

RECRUITMENT HOLDINGS LIMITED

SALES & MARKETING SELECTION LIMITED

STAFFSIGN (EAST ANGLIA) LIMITED

STAFFSIGN (GROUP) LIMITED

STAFFSIGN (NORTH WEST) LIMITED

STAFFSIGN (SLOUGH) LIMITED

STAFFSIGN (THAMES VALLEY) LTD

STAFFSIGN (WEST MIDLANDS) LIMITED

STAFFSIGN (WEST) LIMITED

Company Number 0924542

Company Name in full HUMAN RESOURCE GROUP PLC

STAPLE INN RECRUITMENT LIMITED

Current directorships for MR ANTHONY EDWARD PRIOR

ENCORE TECHNICAL SOLUTIONS LTD

EQUINOX IT RECRUITMENT LTD

H.R. MANAGEMENT SERVICES LIMITED

MONTIN ENGINEERING SERVICES LIMITED

NURSERY & GARDEN CENTRE RECRUITMENT LIMITED

STAPLE INN RECRUITMENT LIMITED

Past directorships for MR ANTHONY EDWARD PRIOR

STAFFSIGN (GROUP) LIMITED (22-Dec-1995)

Company Number 0924542

Company Name in full HUMAN RESOURCE GROUP PLC

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

Details of a new company secretary must be notified on form 288a.

MR

* Honours etc

Forename(s)

ANTHONY EDWARD

Surname

PRIOR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5 GLEBE WAY

KENNINGTON

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

ASHFORD

County / Region

KENT

Postcode

TN24 9AU

Country

England

Company Secretary (See notes 1-5)*(Please photocopy this area to provide details of joint secretaries).*

Name * Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Please complete in typescript,
or in bold black capitals.

List of past and present members **Schedule to form 363a and 363b**

CHFP055

Company Number 0924542

Company Name in full HUMAN RESOURCE GROUP PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BETTY PARKINSON ACCUMULATION & MAINTENANCE TRUST				
C/O BARNES, DELOITTE & TOUCHE, ISLAND TRUSTEES, HILL HOUSE, 1 LITTLE NEW STREET, LONDON, EC4A				
ORDINARY	79,000			
BETTY PARKINSON DISCRETIONARY SETTLEMENT				
C/O BARNES, DELOITTE & TOUCHE, ISLAND TRUSTEES, HILL HOUSE, 1 LITTLE NEW STREET, LONDON, EC4A				
ORDINARY	504,200			
MRS JACQUELINE ELIZABETH BURTON				
ST. JOHNS HOUSE, HEATH ROAD, RAMSDEN HEATH, ESSEX.				
ORDINARY	4,800			
MRS HUMAN RESOURCE GROUP PLC- (SELF ADMINISTERED) PENSION PLAN				
P.O. BOX 17, ALLIED DUNBAR CENTRE, SWINDON, SN1 1EL, England.				
ORDINARY	165,092			

**List of past and present members
Schedule to form 363a and 363b**

Company Number 0924542

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS J.C.PARKINSON & G.T.CARNEY- J&M PARKINSON A&M TRUST				
THE GATE HOUSE, CRUMPS CORNER, GRAFTY GREEN, MAIDSTONE, KENT, ME17 2AT, England.				
ORDINARY	100,000			
MRS MRS B PARKINSON & MRS J BURTON-TRUSTEES OF BETTY PARKINSON 1998 DISCRETIONARY				
75 WEST COURTYARD, THORNDEN HALL, INGRAVE, BRENTWOOD, ESSEX, CM13 3RJ, England.				
ORDINARY	40,820			
MRS ORBIS TRUSTEES JERSEY LTD - B15				
P O BOX 453, 38/39 THE ESPLANADE, JERSEY C.I..				
ORDINARY	50,000			
MRS ORBIS TRUSTEES JERSEY LTD - B16				
P O BOX 453, 38/39 THE ESPLANADE, JERSEY C.I..				
ORDINARY	50,000			
MR JOHN CHARLES PARKINSON				
THE GATE HOUSE, CRUMPS CORNER, GRAFTY GREEN, MAIDSTONE, KENT, ME17 2AT, England.				
ORDINARY	655,912			

List of past and present members
Schedule to form 363a and 363b

Company Number 0924542

Particulars of shares or stock 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.

Number of shares or amount of stock held by existing members at date of this return.

[illegible]