



C O M P A N I E S H O U S E

mw45x3
002264
Bulk List

363s

Annual Return

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



of company number 01753882

R

company name
SELECT APPOINTMENTS (HOLDINGS) PUBLIC
LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/12/98
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
02	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

ZIGGURAT
GROSVENOR ROAD
ST ALBANS
HERTFORDSHIRE AL1 3HW

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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.

01753882

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

Register of members *(See note 5)*

The register is kept at

INDEPENDENT REGISTRARS GROUP LT
P O BOX 163 SOUTHMARK BUILDING
BARRINGTON ROAD ALTRINCHAM
CHESHIRE WA14 1HA

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.

CHARLES KENNETH ZACHARY
MILES
16 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT TN1 2NJ

Day Month Year

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Date of any change.

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.

MICHAEL JOHN ALAN
FRANKS
FIELD HOUSE
MAPLEDURWELL
HAMPSHIRE RG25 2LU

Day Month Year

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Date of any change.

Date of Birth:- 06/05/28

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

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Date of resignation.

NORTEC PRODUCTION LIMITED; SILICON
BRIDGE LIMITED; VAN DIEMEN LIMITED
O + M INTERIOR DESIGNS LTD; KENTRACK LTD

Show any relevant current and previous directorships.

01753882

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

Directors - continued

Particulars.

PHYLLIS
KAMINSKY
7839 WHITERIM TERRACE
POTOMAC
MARYLAND 20854
USA

Date of Birth:- 01/12/36
Nat:AMERICAN
Occ:INTERNATIONAL CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RODERICK CHARLES GARROW
MACLEOD
CAMPAGNE PIERRAZ PORTAY 7
PULLY
1009
SWITZERLAND

Date of Birth:- 16/03/50
Nat:BRITISH
Occ:COMPANY DIRECTOR AND INVESTMEN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

WAVERLEY INVESTMENTS UK LIMITED
OXFORD FORECASTING SERVICES LIMITED

Particulars.

ANTHONY VICTOR
MARTIN
OAK DELL FIRS DRIVE
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE AL4 8LB

Date of Birth:- 24/02/39
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

ACCOUNTANTS INC LIMITED; ALBEMARLE
GROUP PLC; LEGAL OPPORTUNITIES
LIMITED; MVM RECRUITMENT LIMITED

01753882

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

Directors - continued

Particulars.

CHARLES KENNETH ZACHARY
MILES
16 LANSLOWNE ROAD
TUNBRIDGE WELLS
KENT TN1 2NJ

Date of Birth:- 20/09/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

ACCOUNTANTS INC LIMITED; ALBEMARLE
GROUP PLC; LEGAL OPPORTUNITIES LIMITED;
MVM RECRUITMENT LIMITED.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

Particulars.

Day Month Year

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Date of any change.

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

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.

01753882

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>105,580,882</u>	<u>£10,558,088</u>
Totals	105,580,882	£10,558,088

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

There were no changes in the period

A list of changes is enclosed

A full list of members is enclosed
on microfiche

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 4 January 1999

This return includes 1 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?

Harry Davis
Select Apartments (Holdings) Plc
Ziggurat, Grosvenor Road, St. Albans
Herts Postcode AL1 3HW

Telephone 01727 842999 Ext —