



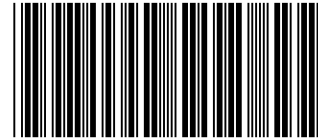
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Companies House
— for the record —

Annual Return

Company Name: **MICHAEL PAGE HOLDINGS LIMITED**

Company Number: **01823297**



XR1ZG93G

Received for filing in Electronic Format on the: **29/09/2005**

Company Details

Period Ending: **25/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**39-41 PARKER STREET
LONDON
WC2B 5LN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ANTHONY MCBRIDE**

Address: **71 TEDDINGTON PARK
TEDDINGTON
MIDDLESEX TW11 8DE**

Director 1:

Name: **TERENCE WILLIAM
BENSON**

Date of Birth: **01/09/1951**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **THE PEAK FIREBALL HILL
SUNNINGDALE
ASCOT
BERKSHIRE SL9 5PJ**

Director 2:

<i>Name:</i>	STEPHEN RONALD PUCKETT	<i>Address:</i>	THE COTTAGE THE KINGS DRIVE BURHILL PARK WALTON ON THAMES SURREY KT12 4BA
<i>Date of Birth:</i>	14/06/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	16586997	GBP829349.85
TOTALS	16586997	GBP829349.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

16586997 ORDINARY Shares held as at 25/09/2005

<i>Name:</i>	MICHAEL PAGE RECRUITMENT GROUP LIMITED
<i>Address:</i>	39-41 PARKER STREET LONDON WC2B 5LH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**