



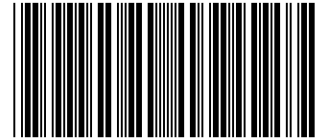
Companies House
— for the record —

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Annual Return

Company Name: **STAFFQUEST LIMITED**

Company Number: **02071822**



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Company Details

Period Ending: **11/06/2005**

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

Principle Business Activities:

SIC Codes
7450

Registered Office:
Address:

**2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
NN10 6BS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	IAN JEREMY MARLAND STOCKS	<i>Address:</i>	22 ST LUKES CLOSE DUSTON NORTHAMPTONSHIRE NN5 6GH
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Director 1:

<i>Name:</i>	ELIZABETH BOLAND	<i>Address:</i>	8 JORDAN ROAD HOPKINTON MA 01748 USA MA 01748
<i>Date of Birth:</i>	29/08/1959		
<i>Nationality:</i>	AMERICAN		
<i>Occupation:</i>	CHIEF FINANCIAL OFFICER		

Director 2:

<i>Name:</i>	STEPHEN DREIER	<i>Address:</i>	70 BISHOP ROAD
<i>Date of Birth:</i>	11/12/1942		SHARON
<i>Nationality:</i>	AMERICAN		MASSACHUSETTS 02067
<i>Occupation:</i>	EXECUTIVE		USA

Director 3:

<i>Name:</i>	MS SUSAN CAROLINE HAY	<i>Address:</i>	56 ST PAULS ROAD
<i>Date of Birth:</i>	04/06/1951		ISLINGTON
<i>Nationality:</i>	BRITISH		LONDON N1 2QW
<i>Occupation:</i>	CHILDCARE PLANNING CONSULTANT		

Director 4:

<i>Name:</i>	DAVID LISSY	<i>Address:</i>	63 BIRDS HILL AVENUE
<i>Date of Birth:</i>	15/10/1965		NEEDHAM
<i>Nationality:</i>	AMERICAN		MA 02492
<i>Occupation:</i>	CHIEF EXECUTIVE OFFICER		USA

Director 5:

<i>Name:</i>	MARY ANN TOCIO	<i>Address:</i>	1 EDMONDS ROAD
<i>Date of Birth:</i>	21/04/1948		CONCORD
<i>Nationality:</i>	AMERICAN		MA 01742
<i>Occupation:</i>	PRESIDENT CHIEF OPERATING OFFI		UNITED STATES MA 01742

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/06/2005

100 Disposed of in period on 01/10/2003

Name: **STAFFQUEST GROUP HOLDINGS LTD**

Address: **7 TH FLOOR HILLGATE HOUSE
26 OLD BAILEY
LONDON EC4M 7HW**

Shareholding 2:

100 ORDINARY Shares held as at 11/06/2005

Name: **BHFS TWO LIMITED**

Address: **2 CROWN COURT
RUSHDEN
NORTHAMPTONSHIRE
UK NN10 6BS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (E/W)**