

BLUEPRINT

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011705/150.

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

2099264

**Company Name in full**

PRN RECRUITMENT LTD.

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 0 | 0     | 9 | 2    | 0 | 0 | 5 |

**Date of next return**

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**

Show here the address at the date of  
this return.

800 THE BOULEVARD, CAPABILITY GREEN

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

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

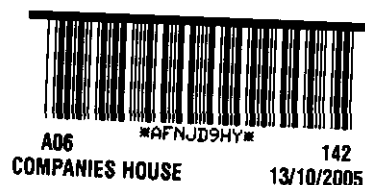
LU1 3BA

**Principal business activities**

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 principal  
activity.



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**

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

20 BLACK FRIARS LANE

Post town LONDON

County / Region UK Postcode EC4V 6HD

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

REBECCA JANE

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

WATSON

46 WILTON AVENUE, CHISWICK

Post town LONDON

County / Region UK Postcode W4 2HY

Country

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

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

|  |   |             |             |
|--|---|-------------|-------------|
| <b>Name</b>  | * Style / Title                             | MR          |             |
|  | Day   | Month       | Year        |
| Date of birth  | 0   | 1           | 0 7 1 9 6 5 |
| Forename(s)  | DESMOND MARK CHRISTOPHER                    |             |             |
| Surname  | DOYLE                                       |             |             |
| <b>Address</b>   | WOODLAWN HOUSE, ARROW LANE, HARTLEY WINTNEY |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |   |             |             |
| Post town  | HOOK  |             |             |
| County / Region  | HAMPSHIRE                                   | UK Postcode | RG27 8LR    |
| Country  |   | Nationality | BRITISH     |
| <b>Business occupation</b>   | DIRECTOR                                    |             |             |

\* Voluntary details.

|  |                             |             |             |
|--|-----------------------------|-------------|-------------|
| <b>Name</b>  | * Style / Title             |             |             |
|  | Day                         | Month       | Year        |
| Date of birth  | 2                           | 2           | 0 2 1 9 4 4 |
| Forename(s)  | JOHN                        |             |             |
| Surname  | ROWLEY                      |             |             |
| <b>Address</b>   | HICKLING LODGE, MELTON ROAD |             |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                             |             |             |
| Post town  | HICKLING PASTURES           |             |             |
| County / Region  | LEICESTERSHIRE              | UK Postcode | LE14 3QG    |
| Country  |                             | Nationality | BRITISH     |
| <b>Business occupation</b>   | COMPANY DIRECTOR            |             |             |

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

|   |   |   |   |   |   |   |   |
|---|---|---|---|---|---|---|---|
| 2 | 2 | 0 | 4 | 1 | 9 | 6 | 9 |
|---|---|---|---|---|---|---|---|

Forename(s) 

|         |      |
|---------|------|
| REBECCA | JANE |
|---------|------|

Surname 

|        |
|--------|
| WATSON |
|--------|

**Address**

|                            |
|----------------------------|
| 46 WILTON AVENUE, CHISWICK |
|----------------------------|

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

Post town 

|        |
|--------|
| LONDON |
|--------|

County / Region \_\_\_\_\_ UK Postcode 

|    |     |
|----|-----|
| W4 | 2HY |
|----|-----|

Country \_\_\_\_\_ Nationality 

|         |
|---------|
| BRITISH |
|---------|

**Business occupation**

|           |
|-----------|
| SOLICITOR |
|-----------|

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

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

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**Issued share capital**

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

|                       | <b>Class</b><br>(e.g. Ordinary/Preference) | <b>Number of shares issued</b> | <b>Aggregate Nominal Value</b><br>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-----------------------|--|--------------------------------|--|
| See attached schedule |  |                                |  |
|                       |  |                                |  |
|                       |  |                                |  |
|                       |  |                                |  |
| <b>Totals</b>         |  |                                |  |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

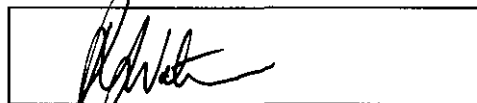
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

**Signed****Date**

6. 10. 05

† 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

4

continuation sheets.

(enter number)

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

REF: 20356/20852, MAYER, BROWN, ROWE &amp; MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE

## CHFP010

**Company Name in full** | PRN RECRUITMENT LTD.

**Currency** | Pounds Sterling

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, or total amount of stock)

|               |       |           |
|---------------|-------|-----------|
| DEFERRED      | 1,250 | £1,250.00 |
|               |       |           |
|               |       |           |
|               |       |           |
|               |       |           |
|               |       |           |
|               |       |           |
|               |       |           |
|               |       |           |
|               |       |           |
| <b>Totals</b> | 1,250 | 1,250.00  |

**Issued share capital**  
**Schedule to form 363a**

CHFP010

**Company Number** | 2099264

**Company Name in full** | PRN RECRUITMENT LTD.

**Currency** | US Dollar

**Issued share capital**

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, or total amount of stock)

|               |       |            |
|---------------|-------|------------|
| ORDINARY      | 1,250 | US\$125.00 |
|               |       |            |
|               |       |            |
|               |       |            |
|               |       |            |
|               |       |            |
|               |       |            |
|               |       |            |
|               |       |            |
|               |       |            |
| <b>Totals</b> | 1,250 | 125.00     |

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 2099264

Company Name in full | PRN RECRUITMENT LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details  | Class and number of shares or amount of stock held                         | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name<br>ADG GROUP LIMITED<br><br>Address<br>800 THE BOULEVARD, CAPABILITY GREEN,<br>LUTON, BEDFORDSHIRE<br><br>UK postcode   LU1 3BA | £1.00 DEFERRED<br><br><br><br><br><br><br><br><br><br>Shares Held<br>1,250 |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |                                  |
| Name<br><br><br>Address<br><br><br><br><br>UK postcode   |  |   |                                  |



# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 2099264

Company Name in full PRN RECRUITMENT LTD.

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details                            | Shares or amount of stock transferred (if appropriate) |   |                                  |
|--|--|---|----------------------------------|
|  | Class and number of shares or amount of stock held     | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>BEARER<br><br>Address<br><br>UK postcode | US\$0.10 ORDINARY<br><br>Shares Held<br>1,250          |   |                                  |
| Name<br><br>Address<br><br>UK postcode           |  |   |                                  |
| Name<br><br>Address<br><br>UK postcode           |  |   |                                  |