



Companies House

— for the record —

Company Name

PROFESSIONAL STAFF PLC

363s Annual Return

B. 201124

£15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Public Limited Company

Company Number

2459997

Information extracted from
Companies House records on

21st December 2000

Section 1: Company details



A00K8XQB

A57

COMPANIES HOUSE

0223

30/01/01

10/01/01

Ref: 2459997/05/19

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Buckland House, Waterside Drive, Langley Business Park, Slough SL3 6EZ</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code Description</p> <p>7415 Management activities holding comps</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Delores Minnette CAMERON-CHILESHE Address 24 Fairway Avenue West Drayton Middlesex UB7 7AN	Name ERROR - She Address never was Company Secretary! UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Delores Minnette CAMERON-CHILESHE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Kevin WORRALL MCT MBA Address Guildersfield East Hill Farm Road Taplow Maidenhead Berkshire SL6 0HQ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kevin WORRALL MCT MBA ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Jerry Christopher BENJAMIN Address 2 Walnut Drive Kingswood Surrey KT20 6QX Date of birth 22/12/1940 Nationality Usa Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jerry Christopher BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Benjamin Paul BLACKDEN Address Cranford Layters Way Gerrards Cross Buckinghamshire SL9 7QZ Date of birth 23/04/1945 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Benjamin Paul BLACKDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Bruce CULVER Address 6592E Oak Springs Drive Agoura California 91301 Date of birth 10/11/1945 Nationality American Occupation Non-Executive Deputy Chairman	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Bruce CULVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Andrew Roger DIXEY Address Hill House Bloxham Oxon OX15 4PH Date of birth 07/02/1950 Nationality British Occupation Chief Executive	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Roger DIXEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Dr John Charles MAYNARD OBE
PHD ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Russell Seaman REYNOLDS JR
ceased to be director (if applicable)

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Date Kevin WORRALL MCT MBA
ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.02 Number of shares issued 8,613,137 Aggregate Nominal Value of issued shares £172,262.74	Class of share _____ Nominal value of each share _____ Number of shares issued <u>8,613,131</u> Aggregate Nominal Value of issued shares <u>£173,562.60</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 8,613,137 Total Nominal value of shares issued £172,262.74	Total number of shares issued <u>8,613,131</u> Total Nominal value of shares issued <u>£173,562.62</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 16/01/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**

A full list of shareholders is required with the first and every third Annual Return thereafter

List shareholders in alphabetical order or provide an index

List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

12 / 01 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
16/1/2001

If you are making this return up to an earlier date, please give the date here

31 / 12 / 2000

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **16th January 2002** please give the new date here:

31 / 12 / 2001

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

ie contacted if

Adèle Thorpe
Assistant Company Secretary
Professional Staff plc
Buckland House
Waterside Drive
Langley Business Park
SLOUGH
SL3 6EZ

inc code

cable

Professional Staff Plc**Company 2459997****List of Past and Present Members at 31st December 2000****Full register of members**

Name and Address	Number Currently Held	Number Transferred	Date of Transfer	Remarks
Alison Culver 4592 Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000	B.Culver
Andrew Hickson 8 Hyldavale Avenue, Gately Cheadle, Cheshire SK8 4DE	2,600.00			
Ashley Hickson 8 Hyldavale Avenue, Gately Cheadle, Cheshire SK8 4DE	13,428.00			
Barbara Joseph 6592E Oak Springs Drive Agoura, California, USA	0.00	-2,000.00	30/03/2000	B.Culver
Beverly Culver 5492E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000	B.Culver
Blue M K 23047 Ventura Boulevard Woodland Hills, California	0.00	-10,000.00	30/03/2000	B.Culver
BNY Nominees 3 Birchin Lane, London EC3V 9BY	8,396,663.00	1,870.00	24/01/2000	David Shonfield
		1,870.00	24/01/2000	Diana Shonfield
		25,000.00	06/03/2000	Liz Roud-Mayre
		10,000.00	13/03/2000	Hilary Dewar
		30,000.00	26/04/2000	M.Buswell
		53,000.00	12/05/2000	Bruce Culver
		1,000.00	27/06/2000	Pauline Gunter
		3,250.00	03/10/2000	IR McKinley & MA
		1,000.00	27/12/2000	P.Gunter
		2,000.00	20/11/2000	M.Jackman
		-500.00	19/08/1999	M.Jackman adjustm
Bonnie Sparks 5492E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000	B.Culver
Brian Culver 5492E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000	B.Culver

Bruce Culver 5492E Oak Springs Drive Agoura, California	0.00	48,000.00 -53,000.00	30/03/2000 Various 12/05/2000 BNY
David Shonfield 35 High Grove Road, Cheadle Cheshire SK8 1NW	5,994.00	6,000.00 -1,876.00	06/03/2000 Diana Shonfield 24/01/2000 BNY Nominees
David Brian Knott 6592E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000 B.Culver
Derek McNulty The Homestead, Crowcroft Road Wattisham, Suffolk IP7 7JZ	675.00		
Diana Spencer 35 High Grove Road, Cheadle, Cheshire SK8 1NW	7,005.00	-6,000.00 -1,870.00	06/03/2000 David Shonfield 24/01/2000 BY Nominees
Diane Harrigan 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
Elizabeth Jane Manning Village Farm, Somerton, Bicester Oxon OX6 4NF	5,000.00	5,000.00	14/11/2000 J. Locke
Harry T Knott 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
Heather Carey 6592E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000 B.Culver
Helen Knott 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
Hilary Dewar 2 Gilliards Croft, Kings Bromley Staffordshire DE13 7HX	79,568.00	-10,000.00	13/03/2000 H.Dewar
Ingrid Vahedi 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
Irene (Knott) Sanchez 6592E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000 B.Culver
James David Locke	5,000.00	5,000.00	14/11/2000 J. Manning

Village Farm, Somerton, Bicester
Oxon OX25 6NF

Jennifer Lipyanik 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Joel Gritten 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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John Lipyanik 6592E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000 B.Culver
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Keith Phillips 2 Gillards Croft, Kings Bromley Staffordshire DE13 7HX	3,648.00		
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Karen Geagan 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Larry Gritten 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Leslie Howard 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Lorraine McNulty The Homestead, Crowcroft Road Wattisham, Suffolk IP7 7JZ	675.00		
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Lynn Zitzmann 6592E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000 B.Culver
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Marianne Haines 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Martha Repp 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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McKinley IR & Mrs M 67 Crabtree Lane, Harpenden Herts AL5 5PX	1,900.00	-3,250.00	03/10/2000 BNY Nominees
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McKinley Ian R	131,220.00		
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67 Crabtree Lane, Harpenden
Herts AL5 5PX

Morag Jackman 10 Withycroft, George Green Slough SL3 6BH	14,000.00	-2,000.00 500.00	20/11/2000 BNY Nominees 19/08/1999 Adjustment BNY No
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Nadia Di Paola 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Natasha Joseph 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Pauline Gunter 36 Sunmead Road, Sunbury on Thames, Middlesex TW16 6PE	1,700.00	-1,000.00 -1,000.00	27/06/2000 BNY Nominees 27/12/2000 BNY Nominees
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Rhonda Dye 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Sondra McClain 6592E Oak Springs Drive Agoura, California	0.00	-2,000.00	30/03/2000 B.Culver
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Dr Sue Opelt Willow Springs, Sandy Lane Tiddington OX9 2LE	9,055.00		
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Tamie Cor-Rebinette 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Teresa Dahlquist 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Ursula Turner 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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Valerie Brewster 6592E Oak Springs Drive Agoura, California	0.00	-1,000.00	30/03/2000 B.Culver
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8,678,131.00