



COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

Company number

CN 2459997

Company name

LABSTAFF LIMITED (FORMERLY APTFEED LIMITED)

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 1 1 2 9 0
Show date

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.

DB

Registered Office (See note 3)

Show here the address at the date of this return.

RO BUCKLAND HOUSE, WATERSIDE DRIVE,
LANGLEY BUSINESS PARK

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

Post town SLOUGH

County/Region BERKSHIRE

Postcode SL3 6EZ

Principal business activities

(See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 6 5 6

If the code number cannot be determined, give a brief description of principal activity.

Register of members

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6.)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post town

County/Region

Postcode

Company type (See note 7)

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.....

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box.

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries).

Name * Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

BENJAMIN PAUL

BLACKDEN

AD CRANFORD

LAYTERS WAY

Post town GERRARDS CROSS

County/Region BUCKINGHAMSHIRE

Postcode SL9 7QL Country ENGLAND

Directors (continued)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

BRUCE
 CULVER

AD % CRANFORD

LAYTERS WAY

Post town GERRARDS CROSS

County/Region BUCKINGHAMSHIRE

Postcode SL9 7QZ Country ENGLAND

DO 101145 | Nationality **NA** AMERICAN**OC** TEMPORARY PERSONNEL**OD** None

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD

JERRY CHRISTOPHER
 BENJAMIN

AD ADVENT LTD

25 BUCKINGHAM GATE

Post town LONDON

County/Region

Postcode SW1E 6LD Country ENGLAND

DO 221240 | Nationality **NA** USA**OC** DIRECTOR**OD** SEE ATTACHED LIST

* Voluntary details

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality NA

OC

OD

* Voluntary details

Directors * See note 8

Please list directors in alphabetical order

Details of new directors must be notified on form 288.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

FREDERICK WILLIAM

BALDWIN

AD

5 CAPETHORNE

MODIFIED

Post town

Nr CHRISTCHURCH

County/Region

DORSET

Postcode

Country

DO 191040

Nationality NA ENGLISH

OC CONSULTANT

OD SEE ATTACHED LIST

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD

BENJAMIN PAUL

BLACKDEN

AD

CRANFORD

LAYTERS WAY

Post town

GERRARDS CROSS

County/Region

BUCKINGHAMSHIRE

Postcode

SL9 7QL

Country

ENGLAND

DO 230445

Nationality NA ENGLISH

OC COMPANY DIRECTOR

OD None

* Voluntary details

Issued share capital See note 9
Enter details of all the shares in issue
at the date of this return

Class	Number	Aggregate Nominal Value
ORDINARY	233,640	£ 23,864
PREFERENCE	375,000	£ 375,000
Totals	<u>613,640</u>	<u>£ 398,864</u>

List of past and present members
(Use attached schedule where appropriate)

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

(See note 10)

Please mark the
appropriate box(es)

There were no changes in the period

on paper

not on paper

A list of changes is enclosed

✓

A full list of members is enclosed

✓

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense
with annual general meetings, mark this box

If an election is in force at the date of this return to dispense
with laying accounts in general meetings, mark this box

Certificate

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

I enclose the fee of **£25**.

Make cheques payable to
Companies House.

Signed

[Signature]

Secretary/Director*
(*delete as appropriate)

Date

28.6.91

This return includes Two continuation sheets.
(enter number)

To whom should Companies House
direct any enquiries about the
information shown in this return?

Mrs S Davidson

Touche Ross
Columbia Centre
Market Street
Bracknell Berks.,
RG12 1PA

Postcode

Telephone 0344 54445

Extension

When you have signed the return send
it with the fee to the Registrar of
Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Company Number 2459997

Company Name LAB STAFF LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return

Particulars of shares transferred since the date of the last return, or in the case of the first return, since the incorporation of the company by

(a) persons who are still members, and

(b) persons who have ceased to be members

Name and address

Number

Date of Registration of Transfer

Remarks

S MANSUKHANI % 174-180 OLD STREET LONDON EC1V 9AP NIL

1

21.2.90

SUBSCRIBER

L HUGHES % CLASSIC HOUSE 174-180 OLD STREET LONDON EC1V 9AP NIL

1

21.2.90

SUBSCRIBER

B R CULVER % CRANFORD, LAYERS WAY, BERRARDS CROSS. 155,640

Ordinary

B P BLACKDEN CRANFORD, LAYERS WAY, BERRARDS CROSS SL9 7QZ 83,000

Ordinary

THE ADVENT FIRST LIMITED PARTNERSHIPS 225,000

prefs

- 25 BUCKINGHAM GATE, LONDON, SW1E 6LD

SECURITY PACIFIC CAPITAL CORPORATION 150,000

prefs

- 130 JERMYN STREET, LONDON SW1Y 4UT

LAB STAFF LIMITED - 2459997

OTHER DIRECTORSHIPS OF F W BALDWIN

KPS COMPUTER SUPPORT SERVICES LIMITED
AWS LTD
KPG COMMNET LTD
MERRYFIELD BUSINESS MANAGEMENT SERVICES LTD
CSL DATACOM LTD
COMMUNICATION SOLUTIONS LTD
EURO PROGRAMMING SERVICES LTD
MORNINGTON MICROS LTD
KPG HARDWARE HOUSE LTD
KPG BUSINESS SOFTWARE LTD
KEY PROGRAMMING LTD
KPG COMPUTER HOLDINGS LTD

OTHER DIRECTORSHIPS OF J C BENJAMIN

OXFORD GLYCOSYSTEMS
ORDS INSTRUMENTS
ADVENT LTD
SERAC
GODWIN EUROPE LTD