

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2595508

Company Name in full

FORWARD RECRUITMENT CONSULTANTS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
3	1	1	2	2	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

WEDNESDAY



A06

AEJ68C63

18/01/2006

320

COMPANIES HOUSE

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

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 LONDON

County / Region

UK Postcode W4 2HY

Country

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

REBECCA JANE

WATSON

46 WILTON AVENUE, CHISWICK

BLUEPRINT

OneWorld

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	MR	
		Day	Month
		Year	
Date of birth		0	1
		0	7
		1	9
		6	5
Forename(s)	DESMOND MARK CHRISTOPHER		
Surname	DOYLE		
Address	WOODLAWN HOUSE, ARROW LANE, HARTLEY WINTNEY		
Post town	HOOK		
County / Region	HAMPSHIRE	UK Postcode	RG27 8LR
Country		Nationality	BRITISH
Business occupation	DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	2
		0	2
		1	9
		4	4
Forename(s)	JOHN		
Surname	ROWLEY		
Address	HICKLING LODGE, MELTON ROAD		
Post town	HICKLING PASTURES		
County / Region	LEICESTERSHIRE	UK Postcode	LE14 3QG
Country		Nationality	BRITISH
Business occupation	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	
2	2	0	4	1	9

Date of birth

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.

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	3,000,002	£3,000,002.00
Totals	3,000,002	3,000,002.00

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**

16/1/06

† 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

1

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 & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93

DX exchange CHANCERY LANE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2595508

Company Name in full | FORWARD RECRUITMENT CONSULTANTS LIMITED

- 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 GOODCHILD'S EMPLOYMENT AGENCY LIMITED <hr/> Address 800 THE BOULEVARD, CAPABILITY GREEN, LUTON, BEDFORDSHIRE <hr/> UK postcode LU1 3BA	£1.00 Ordinary Shares Held 3,000,002		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			