



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

BB F18
100890

363s

Annual Return

of company number 02595523

T

company name
BAXTER PERSONNEL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96
If this information requires amendment use the spaces opposite.



A40 *A73ETKDD* 476
COMPANIES HOUSE 02/04/96

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2	6	0
0	3	9
6		6

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

27-28 BLACKWELLGATE
DARLINGTON
COUNTY DURHAM
DL1 5HX

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Principal business activities (See note 4)

Trade classification is
8656 STAFF EMPLOYMENT AGENCIES

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

02595523

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JAMES
BAXTER
~~3 PAULINUS ROAD~~
~~NEWTON AYCLIFFE~~
~~COUNTY DURHAM DL5 7AJ~~

Day Month Year
Date of any change.

16, SHAFTO WAY
NEWTON AYCLIFFE
CO. DURHAM
DL5 5QP.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LYNN MARY
HALLIMOND
~~3 PAULINUS ROAD~~
~~NEWTON AYCLIFFE~~
~~COUNTY DURHAM DL5 7AJ~~

Day Month Year
Date of any change.

16, SHAFTO WAY
NEWTON AYCLIFFE
CO. DURHAM
DL5 5QP.

Date of Birth:— 11/11/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3,000	£ 3,000
Totals	3,000	£ 3,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 26/03/95

A list of changes is enclosed ☒

on paper

not on
paper

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£18.**

Cheques should be made payable to **Companies House.**

Signed Sm Hallinan

Secretary/Director*

*(delete as appropriate)

Date 11/3/96

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

CHIPCHASE, MANNERS & Co.

CHARTERED ACCOUNTANTS

384 LINTHORPE ROAD;

MIDDLESBROUGH, CLEVELAND.

TS5 6HA

Postcode

Telephone 01642 813771

Ext 204

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SCHEDULE TO FORM 363

Company Number: 02595523		Account of Shares			Remarks
Company Name: BAXTER PERSONNEL LIMITED		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 currently held	Number Transferred	
LYNN MARY HALLIMOND 16, SHAFTO WAY		1,500			
NEWTON AYCLIFFE					
CO. DURHAM					
DL5 5QP					
NICOLA JANE BAXTER 16, SHAFTO WAY		750			
NEWTON AYCLIFFE					
CO. DURHAM					
DL5 5QP					
RICHARD JAMES BAXTER 16, SHAFTO WAY		750			
NEWTON AYCLIFFE					
CO. DURHAM					
DL5 5QP					
TOTAL		3,000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]