



Companies House

— for the record —

Company Name

ACTION FOR EMPLOYMENT  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2631340

Information extracted from  
Companies House records on  
9th September 2000

Ref: 2631340/03/10

AMENDING

*[Handwritten signature]*

## 363s Annual Return

- > 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.



### Section 1: Company details

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Bessemer Road</b> <b>Sheffield</b> <b>S9 3XP</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Rees Wallis</b> <b>18-24 Campo Lane</b> <b>Sheffield</b> <b>S1 2EF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Neil Martin WATSON</b>  <b>Address</b> <b>11 Prospect Drive</b> <b>Totley Rise</b> <b>Sheffield</b> <b>Yorkshire</b> <b>S17 4JH</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Neil Martin WATSON</b> <b>ceased to be secretary (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Emma Louise CRIDLAND</b>  <b>Address</b> <b>Moorfield Farm</b> <b>Fulwood Lane Ringinglow</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S10 4QN</b>  <b>Date of birth</b> <b>13/08/1963</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Company Director</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Emma Louise CRIDLAND</b> <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen James GALBRAITH</b>  <b>Address</b> <b>34 Edge Hill Road</b> <b>Sheffield</b> <b>South Yorkshire</b> <b>S7 1SP</b>  <b>Date of birth</b> <b>24/10/1969</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Management</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u> <b>Date Stephen James GALBRAITH</b> <b>ceased to be director (if applicable)</b> <u>      </u> / <u>      </u> / <u>      </u>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Mark LOVELL  <b>Address</b> 192 Abbeydale Road South Sheffield South Yorkshire S7 2QU  <b>Date of birth</b> 12/05/1970  <b>Nationality</b> British  <b>Occupation</b> Management	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark LOVELL ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Neil Martin WATSON  <b>Address</b> 11 Prospect Drive Totley Rise Sheffield Yorkshire S17 4JH  <b>Date of birth</b> 31/01/1966  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Neil Martin WATSON ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary	<b>Class of share</b> <u>Ordinary</u>
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> <u>£0.25</u>
	<b>Number of shares issued</b> 500	<b>Number of shares issued</b> <u>2000</u>
	<b>Aggregate Nominal Value of issued shares</b> £500.00	<b>Aggregate Nominal Value of issued shares</b> <u>£500.00</u>
	<b>Class of share</b> Ordinary 1	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.25	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 198,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £49,500.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary D Redeemable	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.25	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 400	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B Redeemable	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £0.25	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 400	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Aggregate Nominal Value of issued shares</b> _____

Current details		Amended details
<b>Class of share</b>		<b>Class of share</b>
Ordinary A Redeemable		_____
<b>Nominal value of each share</b>		<b>Nominal value of each share</b>
£0.25		_____
<b>Number of shares issued</b>		<b>Number of shares issued</b>
400		_____
<b>Aggregate Nominal Value of issued shares</b>		<b>Aggregate Nominal Value of issued shares</b>
£100.00		_____
<b>Class of share</b>		<b>Class of share</b>
Ordinary C Redeemable		_____
<b>Nominal value of each share</b>		<b>Nominal value of each share</b>
£0.25		_____
<b>Number of shares issued</b>		<b>Number of shares issued</b>
400		_____
<b>Aggregate Nominal Value of issued shares</b>		<b>Aggregate Nominal Value of issued shares</b>
£100.00		_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>200,400</del>	201600
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£50,400.00	_____
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		



<p>&gt; <b>Shareholder Name</b> Stephen GALBRAITH</p>  <p><b>Address</b> 34 Edge Hill Road Sheffield S7 1SP</p>  <p><b>Shares held</b> <i>Class</i> Ordinary B Redeemable</p>	<p><i>Number</i> 156</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> <b>Stephen GALBRAITH</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																
_____	_____	__/__/____																
<p>&gt; <b>Shareholder Name</b> Mark LOVELLE</p>  <p><b>Address</b> 192 Abbeydale Road South Sheffield S7 2QU</p>  <p><b>Shares held</b> <i>Class</i> Ordinary B Redeemable</p>	<p><i>Number</i> 244</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> <b>Mark LOVELLE</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																
_____	_____	__/__/____																
<p>&gt; <b>Shareholder Name</b> Stephen MARSLAND</p>  <p><b>Address</b> 55 Greystones Hall Road Sheffield S11 7BA</p>  <p><b>Shares held</b> <i>Class</i> Ordinary D Redeemable</p>	<p><i>Number</i> 220</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p><b>Shares held</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	_____	_____	_____	_____	<p><b>Shares transferred by</b> <b>Stephen MARSLAND</b></p> <table border="0"> <thead> <tr> <th><i>Class</i></th> <th><i>Number</i></th> <th><i>Date of transfer</i></th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>	_____	_____	__/__/____	_____	_____	__/__/____
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_____	_____	__/__/____																
_____	_____	__/__/____																

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Graham PULLAN  <b>Address</b> Beechcroft 90 Crofton Avenue Timperley Altrincham Cheshire WA15 6DA  <b>Shares held</b> Class Ordinary C Redeemable	Number 224	Name		<b>Shares transferred by</b> Graham PULLAN  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Gary RICHARDSON  <b>Address</b> 89 Thomas Street Swinton Rotherham S64 8QN  <b>Shares held</b> Class Ordinary D Redeemable	Number 112	Name		<b>Shares transferred by</b> Gary RICHARDSON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Neil Martin WATSON  <b>Address</b> 11 Prospect Drive Totley Rise Sheffield Yorkshire S17 4JH  <b>Shares held</b> Class Ordinary C Redeemable	Number 176	Name		<b>Shares transferred by</b> Neil Martin WATSON  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____		
		Address				
		UK Postcode	_____			
		Shares held				
		Class	Number			



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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    _ _ _ _ _			



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. *MA*

Signature

(Director / Secretary)

Date

13 / 09 / 2000

*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 11/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*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 11th July 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 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?**

*MA* Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

NEIL WATSON

Telephone number inc code

0114 2203040

Address

BESSEMER ROAD  
SHEFFIELD

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

S9 3ZN