

363a



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CHFP036

Please complete in typescript, or
in bold black capitals

Annual Return

Company Number

2633958

Company Name in full

SUCCESS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

3	1	0	7	1	9	9	9
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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

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Registered Office (See note 3)

Show here the address at the date of
this return.

7 AIR STREET

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

Post town

LONDON

County / Region

Postcode

W1R 5RT

Principal business activities

(See note 4)

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

7499

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



A06
COMPANIES HOUSE
NEW
COMPANIES HOUSE

0630
22/01/00www
14/01/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Register of members (See note 5)

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

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 where it is kept.

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

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

EASTDENE, 39 CHURCH LANE

LOUGHTON

ESSEX

Postcode

IG10 1PD

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		2	5	0 6 1 9 5 4
Forename(s)	HAZEL MARILYN			
Surname	SELBY			
Previous forename(s)				
Previous surname(s)				
Address	EASTDENE, 39 CHURCH LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOUGHTON		
	County / Region	ESSEX	Postcode	IG10 1PD
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	SEE ATTACHED CONTINUATION SHEET			
* Voluntary details				

Name	* Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		2	5	0 2 1 9 5 2
Forename(s)	STEPHEN HOWARD			
Surname	SELBY			
Previous forename(s)				
Previous surname(s)				
Address	EASTDENE, 39 CHURCH LANE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOUGHTON		
	County / Region	ESSEX	Postcode	IG10 1PD
	Country		Nationality	BRITISH
Business occupation	DIRECTOR			
Other directorships	SEE ATTACHED CONTINUATION SHEET			

Issued share capital (see note 9)

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)

ORDINARY	2	£2.00
Totals	2	£2.00

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)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

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

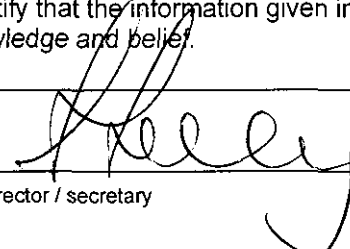
☐

If at the date of this return an election is in force 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.

Signed



Date

2/11/99

†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

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.

BALFOUR FORDHAM WADDINGTON	
FWP HOUSE, BOURNE COURT, SOUTHEND ROAD, WOODFORD GREEN, ESSEX	
IG8 8HD	Tel 0181-551 8844
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
* Voluntary details	<input type="text"/>									

Name	* Style / Title	<input type="text"/>								
	*Honours etc	<input type="text"/>	Date of birth	<table border="1"><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text"/></td><td><input type="text"/></td><td><input type="text"/></td></tr></table>	Day	Month	Year	<input type="text"/>	<input type="text"/>	<input type="text"/>
Day	Month	Year								
<input type="text"/>	<input type="text"/>	<input type="text"/>								
	Forename(s)	<input type="text"/>								
	Surname	<input type="text"/>								
	Previous forename(s)	<input type="text"/>								
	Previous surname(s)	<input type="text"/>								
Address	<input type="text"/>									
	<input type="text"/>									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>								
	County / Region	<input type="text"/>	Postcode	<input type="text"/>						
	Country	<input type="text"/>	Nationality	<input type="text"/>						
Business occupation	<input type="text"/>									
Other directorships	<input type="text"/>									
	<input type="text"/>									

Directors (continued)

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
* Voluntary details	<input type="text"/>			

Name	* Style / Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day <input type="text"/>	Month <input type="text"/>
			Year <input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
Business occupation	<input type="text"/>			
Other directorships	<input type="text"/>			
	<input type="text"/>			

Company Number

2633958

Company Name

SUCCESS LIMITED

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title

*Honours etc

Day Month Year

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

Company Number

2633958

Annual Return Continuation Sheet 2

List of other directorships of

HAZEL MARILYN SELBY

Other directorships

SUCCESS APPOINTMENTS LIMITED (REG NO: 2259796)
SUCCESS EMPLOYMENT LIMITED (REG NO: 2633956)
SUCCESS GROUP HOLDINGS LIMITED (REG NO: 2633797)
SUCCESS RECRUITMENT LIMITED (REG NO: 2633923)

Company Number

2633958

Annual Return Continuation Sheet 3

List of other directorships of

STEPHEN HOWARD SELBY

Other directorships

SUCCESS APPOINTMENTS LIMITED (REG NO: 2259796)
SUCCESS EMPLOYMENT LIMITED (REG NO: 2633956)
SUCCESS GROUP HOLDINGS LIMITED (REG NO: 2633797)
SUCCESS RECRUITMENT LIMITED (REG NO: 2633923)



**Please complete in typescript, or
in bold black capitals.**

Company Number

List of past and present members
Schedule to form 363a, 363b

2633958

Company Name in full

SUCCESS LIMITED

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

Particulars of shares or stock transferred since the date of the last return (or in 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.

[illegible]

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

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
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[illegible]