

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

A25 *A15XSSSP* 499 COMPANIES HOUSE 30/01/97

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 07/01/97 If this information requires amendment use the spaces opposite.

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
211	0.11	917

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.

Registered Office (See note 3)

This is the address registered by Companies House.

67 HIGH STREET HEMEL HEMPSTEAD HERTFORDSHIRE HP1 3AF

Principal business activities (See note 4)

Trade classification is 7450 LABOUR RECRUITMENT

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



of company number 02679343	E			
company name FIRTH AND ASSOCIATES LTD.				
company type PRIVATE COMPANY LIMITED BY SHARES				

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year		
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02679343 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
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.	Day Month Year OII OII 977 Date of any change.
MARK STEWART RUSSELL FIRTH 26 THE HORSESHOE LEVERSTOCK GREEN HEMEL HEMPSTEAD HERTFORDSHIRE HP3 8QT	15 HOLLYFIELD CLOSE TRING- HERTFORDSHIRE HP23 SPL
If this person has ceased to be secretary, please state when.	Day Month Year
Directors /a	
Particulars of a new director must be notified on form 288. JOE BRYAN FIRTH 50 OVERSTRAND MANSIONS LONDON SW11 4EY	Day Month Year Date of any change.
Date of Birth:- 17/04/35 Nat:BRITISH Occ:COMPANY 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. Page 2	

02679343	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Moath Your				
Particulars. MARK STEWART RUSSELL FIRTH 26 THE HORSESHOE LEVERSTOCK GREEN	Day Month Year O 1 O 1 9 7 Date of any change. IS 1 HOLLT FIELD CLOSE TRING				
HEMEL HEMPSTEAD HERTFORDSHIRE HP3 8QT	HERTTOROGNIRE HP23 SPL				
Date of Birth:- 29/07/60 Nat:BRITISH Occ:CONSULTANT	Day Month Year				
If this person has ceased to be director, please state when.	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 288a.					
	Day Month Year				
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				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

02679343 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)		
	OROWARY		<u>★1∞</u>		
	Totals	_100	\$100		
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 21/01/96	A full list of members is enclosed not on paper paper				
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		Λ			
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 £15. Cheques should be made payable to Companies House.	Signed Date 09 01 This return incl Please ens all section	udes ONE	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcode	Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02679343	Particulars of shares trans-			5
	Number of		he date of the	
Company Name:	shares or		r, in the case	
FIRTH AND ASSOCIATES LTD.	amount of		eturn, since the	
FIRIT AND ASSOCIATES EID.	stock held	incorporation company, by	or the	
	by existing members at	(a) persons	who are still	,
· ·	date of this	1		
	return.	(b) persons		
	1	ceased t	o be members.	·
	Number	.,	Date of	
Name and address	currently	Number	Registration	Remarks
Manto alla dadi obo	held	Transferred	of Transfer	Homaine
			01 11 4110101	
TOE BRYAN FIETH, SO, OVERSTRAND MANSIONS, PRINCE OF WALES DRIVE, BATTERSEA, LONDON, SNIY YEY	1,0		1/1/2	TRANSFERED TO
MANSIONS, PRINCE OF WALES DRIVE.	49	2	1////	M-FIRTH.
BATTERSON, MOON, SHIY HEY	,			
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MARK FIRM, 15, HOLLYTIGLO CLOSE, TRING, HERTFORDSHIRE, HP23 SPL	, ر	ļ	ļ	
TRING, HERTTEROSURE HP23 SPI	51			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02570252	Account of Shares			
Company Number: 02679343		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the or, in the case	
	shares or amount of		eturn, since the	
FIRTH AND ASSOCIATES LTD.	stock held	incorporation		
	by existing	company, by		
	members at		who are still	
	date of this			
	return.		who have to be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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