



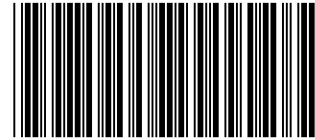
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** STAPLES EMPLOYMENT SERVICES LIMITED

**Company Number:** 02714934



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XEEUORHF

### Company Details

**Period Ending:** 30/04/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WESTFIELDS**  
**LONDON ROAD**  
**HIGH WYCOMBE**  
**BUCKINGHAMSHIRE**  
**HP11 1HA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** CLAI RE GOODWIN

**Address:** REYNOLDS  
NUGENTS PARK  
HATCH END  
MIDDLESEX HA5 4RA

**2nd Company Secretary:**

**Name:** MARK ANDREW WEISS

**Address:** 68 METTINGHOUSE CIRCLE  
NEEDHAM  
MASSACHUSETTS 02492  
USA

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*Director 1:*

*Name:* **JOHN JAMES MAHONEY** *Address:* **35 DRAPER ROAD**  
*Date of Birth:* **15/05/1951** **DOVER**  
*Nationality:* **AMERICAN** **MA**  
*Occupation:* **CHIEF ADMIN OFFICER** **AMERICA 2030**

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*Director 2:*

*Name:* **THEO VAN BRANDENBURG** *Address:* **WOLTERBEEKWEG 23**  
*Date of Birth:* **10/03/1949** **OOSTERBEEK**  
*Nationality:* **DUTCH** **6862 BE**  
*Occupation:* **DIRECTOR** **THE NETHERLANDS**

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*Director 3:*

*Name:* **JACK VANWOERKOM** *Address:* **46 CONCORD ROAD**  
*Date of Birth:* **08/12/1953** **WESTON**  
*Nationality:* **AMERICAN** **MASSACHUSETTS**  
*Occupation:* **EXECUTIVE VICE** **USA 02493**  
**PRESIDENT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 30/04/2007**

*Name:* **STAPLES UK LTD**

*Address:* **WESTFIELD**  
**LONDON ROAD HIGH WYCOMBE**  
**BUCKS HP11 1HA**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 30/04/2007**

*Name:* **STAPLES UK LTD**

*Address:* **WESTFIELD  
LONDON ROAD HIGH WYCOMBE  
BUCKS HP11 1HA**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/07/2007** *Authenticated:* **Yes (E/W)**