



C O M P A N I E S   H O U S E

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

BB  
EIS  
200965

363s

## Annual Return

of company number 02777292

T

company name  
ELLIS FAIRBANK PLC

company type  
PUBLIC LIMITED COMPANY

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/12/98  
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
05	01	99

### 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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

KESTREL HOUSE  
12 LOWER BRUNSWICK STREET  
LEEDS  
LS2 7PU

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### Principal business activities *(See note 4)*

Trade classification is  
7450 LABOUR RECRUITMENT

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

02777292

**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

YORKSHIRE HOUSE  
GREEK STREET  
LEEDS  
WEST YORKSHIRE LS1 5ST

**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

TERENCE PETER  
ELLIS  
BLACKMOOR FARM  
TARN LANE  
LEEDS  
WEST YORKSHIRE LS17 9JP

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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.

Day	Month	Year

 Date of any change.

TERENCE PETER  
ELLIS  
BLACKMOOR FARM  
TARN LANE  
LEEDS  
WEST YORKSHIRE LS17 9JP

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Date of Birth:— 04/09/57

Nat:BRITISH

Occ:RECRUITMENT CONSULTANT

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

Day	Month	Year

 Date of resignation.

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.....  
.....

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

STEPHEN  
FAIRBANK  
55 CRESKELD LANE  
BRAMHOPE  
LEEDS  
WEST YORKSHIRE LS16 9EP

Date of Birth:- 30/11/63  
Nat:BRITISH  
Occ:RECRUITMENT CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year  

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 Date of any change.

Day Month Year  

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 Date of resignation.



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

**Company Number** 2777292

**Company Name in full** ELLIS FAIRBANK plc

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 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TERENCE PETER ELLIS as nominee				
BLACKMOOR FARM, TARN LANE, LEEDS, WEST YORKSHIRE, LS17 9JP, United Kingdom				
ORDINARY	1			
ELLIS FAIRBANK HOLDINGS LIMITED				
ORDINARY	49,999			
TERENCE PETER ELLIS				
BLACKMOOR FARM, TARN LANE, LEEDS, WEST YORKSHIRE, LS17 9JP, United Kingdom				
ORDINARY	0			
		1	07-Sep-1998	SHARE HELD AS NOMINEE HOLDER
		24,999	07-Sep-1998	TRANSFERRED TO ELLIS FAIRBANK HOLDINGS LTD
STEPHEN FAIRBANK				
55 CRESKELD LANE, LEEDS, WEST YORKSHIRE, LS16 9EP, United Kingdom				

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

**Company Number** 2777292

Particulars of shares or stock 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.

[illegible]