

COMPANIES HOUSE

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

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Annual Return

of company number	er 02777292	Т
company name ELLIS FAIRBANK	PLC	
company type PUBLIC LIMITED	COMPANY	į

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
0 15	0 11	919

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.

KESTREL HOUSE 12 LOWER BRUNSWICK STREET LEEDS LS2 7PU

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.



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.

Year

	<u> </u>	
Day	Month	Year
Day	Month	Year

Menth

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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	

·	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TERENCE PETER	
ELLIS	
BLACKMOOR FARM	***************************************
TARN LANE	
LEEDS	***************************************
WEST YORKSHIRE LS17 9JP	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Pinestone	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TERENCE PETER	***************************************
ELLIS	
BLACKMOOR FARM	***************************************
TARN LANE	
LEEDS	
WEST YORKSHIRE LS17 9JP	***************************************
•	
Date of Birth:- 04/09/57	***************************************
Nat:BRITISH	***************************************
Occ:RECRUITMENT CONSULTANT	•••••
If this person has regard to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	L 1 L 1 L 1 Sate of reorgination.
Show any relevant current and previous directorships.	***************************************

Page 2

02777292	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Davi Marth Year				
Particulars. STEPHEN	Day Month Year Date of any change.				
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	Day Month Year				
state when.	Date of resignation.				
otato Wilon.					
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.	••••••				
on primores not be notified on fold book.	••••••				

If this person has consed to be director. places	DayMonth Year				
If this person has ceased to be director, please state when.	Date of resignation.				
					
Show any relevant current and previous directorships.					

	Day Month Year				
Particulars.					
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	•••••••••••••••••••••••••••••••••••••••				

	••;•••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) CLO INTRU	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		
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. The last full members list was at 05/01/98	There were no cl A list of change A full list of me	s is enclosed	not on on paper paper
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.	Please ens	udes) (enter numbe	Secretary/Director * *(delete as appropriate) continuation sheets. r) have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?>	G1	Chartered Accountar Yorkshire House	1 <i>5ST</i>

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

Company Num	iber	2111292				
Company Name in	full	ELLIS FAIF	RB/	ANK plc		
Num or an stock exist		lber of shares mount of k held by ling members ate of this m.		Particulars of shares or stock transferred sine 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 surrently 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 Kinadom						
ORDINARY			1			
ELLIS FAIRBANK HOLDINGS LIMITED						
ORDINARY		49,9	99			
TERENCE PETER ELLIS						
BLACKMOOR FARM, TARN LANE, LEEDS, WEST YORKSHIRE, LS17 9JP, United Kinadom						
ORDINARY			0			
				1	07-Sep-1998	SHARE HELD AS NOMINEE HOLDER
				24,999	07-Sep-1998	TRANSFERREDTO 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

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

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ORDINARY	0			
		25,000	07-Sep-1998	TRANSFERRED TO ELLIS FAIRBANK HOLDINGS LTD