



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN  
CAF  
CF



A01 \*AIHCR9XI\* 560  
COMPANIES HOUSE 26/09/98

COMPANIES HOUSE 10/09/98

This form is completed in black.

The information printed below is taken from Companies House records as at 26/08/98  
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
09	09	98

**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.

DRAKE INTERNATIONAL  
1ST FLOOR REGAL CHAMBERS  
CAVENDISH STREET  
CHESTERFIELD DERBYSHIRE S40 1UY

**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.

BB/215  
10/386

363s

**Annual Return**

of company number 02852013

N

company name  
HIS & HERS LIMITED

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.

Day	Month	Year

Day	Month	Year

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02852013

**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

DRAKE INTERNATIONAL  
1ST FLOOR REGAL CHAMBERS  
CAVENDISH STREET CHESTERFIELD  
DERBYSHIRE S40 1VY

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

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

LANMOR HOUSE  
370/386 HIGH ROAD  
WEMBLEY  
MIDDLESEX HA9 6AX

**Company Secretary** (See note 7)

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

Day	Month	Year

 Date of any change.

CHRISTINA JOSEPHINE  
ASHCROFT  
OAK COTTAGE  
29 SHIPLEY COMMON LANE  
SHIPLEY  
DERBYSHIRE DE7 8TQ

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.

CHRISTINA  
ASHCROFT  
29 SHIPLEY COMMON LANE  
ILKESTON  
DERBYSHIRE DE7 8QT

Date of Birth:— 20/09/51  
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.

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**Directors - continued**

Particulars.

PATRICK JAMES  
ASHCROFT  
29 SHIPLEY COMMON LANE  
ILKESTON  
DERBYSHIRE DE7 8TQ

Date of Birth:- 17/03/47

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

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

Date of any change.

Day	Month	Year

Date of resignation.

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**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)

<u>Ordinary</u>	<u>100</u>	<u>£100</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>100</u>	<u>£100.</u>

**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 ☒

on paper not on  
paper

The last full members list was at 09/09/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**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, *mark this box.*

☐

If an elective resolution is in force at the date of this return 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

P. Ashcroft

Secretary/Director\*

\*(delete as appropriate)

Date

23/9/98

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 0 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Hewitt CalsChartered Accountants72 Nottingham RoadPostcode NG18 1BN

Telephone

(01623) 62207

Ext

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