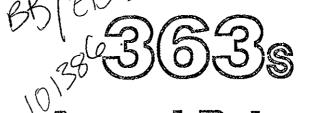


# COMPANIES HOUSE



# Annual Return

of company number 028

02852013

N

company name

HIS & HERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN CAI CF'

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

COMPANIES HOUSE 10/09/98

This form s

\_\_\_\_preted 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
019	0 9	9  8

#### 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.

show the date be delivered to this earlier dat	Com					
	Day	Month	Year			

If you are making the return up to an earlier date,

Day	MOULT	I Cal
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.
(See note 3)	particulars, the date of any change.
The register is kept at	
DRAKE INTERNATIONAL 1ST FLOOR REGAL CHAMBERS	
CAVENDISH STREET CHESTERFIELD DERBYSHIRE \$40 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	
0	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

_	111 1 1
02852013  Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Particulars. PATRICK JAMES	Day Month Year
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.	Day Month Year
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.	
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  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 state when.	Day Month Year
Show any relevant current and previous directorships.	

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02852013 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Oldinaly	Number of shares issued	Aggregate : nominal value (ie Number of shares issued multiplied by nominal value per share)		
List of past and present members	Totals	(00)	fico.		
(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.	There were no	changes in the pe	Please mark the appropriate box. eriod		
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	Signed 1	3. 1, A	Shower.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23 9 98		Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes O	continuation sheets.		
Cheques should be made payable to Companies House.	Please en	(enter numbe	$r_{r}) = 0.00$ i have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	72 NOTTIN	accountant UHAM LOAD Postcod	e NG(& 18N Ext 223.		
- 4					