

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

opposite.

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of company number 03014770

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company name

EXCEL RESOURCING (RECRUITMENT CONSULTANTS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/01/99 If this information requires amendment use the spaces

AHV6ADL0 COMPANIES HOUSE 05/02/99

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
2 6	0 1	919

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.

Date of next return (See note 2)

Registered Office (See note 3)

This is the address registered by Companies House.

TOWNGATE HOUSE 2 PARKSTONE ROAD POOLE DORSET BH15 2PJ

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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.

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

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03014770 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.			
Register of members (See note 3)	particulars, and also or any crimings.			
The register is kept at REGISTERED OFFICE				
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 form 288.	Day Month Year Date of any change.			
MARK NASH 10 TALBOT HILL ROAD TALBOT PARK BOURNEMOUTH DORSET BH9 2JT	"SANSOM" 92, PARK WAY DEVE QUEENS PARK BOURNEMOUTH DORSET BH8 9TR			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. GORDON HILL THE PENTHOUSE KEYSTONE HOUSE EXETER ROAD BOURNEMOUTH	Day Month Year			
Date of Birth:- 09/07/68 Nat:BRITISH Occ:RECRUITMENT OFFICER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 2	ELCEL RETOJECINK (RECRUTIMENT CONSLITANTE) BOJENEMBUM LIMITED, HEAVENLY DAZE LIMITED HEAVENLY DAZE INVESTMENTI LIMITED			

Page 2

03014770 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MARK NASH 10 TALBOT HILL ROAD TALBOT PARK ZWZOW. BOURNEMOUTH 92 PARK WAY DRIVE DORSET BH9 2JT QUEENS PARK BOJENEMOUTH Date of Birth:- 12/03/69 Nat:BRITISH Occ:RECRUITMENT OFFICER If this person has ceased to be director, please Day Month Year state when. Date of resignation. FXIEL RESOURCING (RECRUITMENT CONSULTANTE) BOYCINE MOST Show any relevant current and previous directorships. HMMED, HEAVENLY DAZE LIMITED, HEAVENLY MZE INVESTMENTS LIMITED 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 Day Month Year state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. 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 Month Year state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

03014770 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	÷ 4/1		nominal value per share)	
	ORDINARY A	100	<u> 3100</u>	
	<u>OPDIWARY "B"</u>	_30_	£ 30	
	Totals	130	<u>\$130</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.	There were no	changes in the p	not on	
The last full members list was at 26/01/98	A list of chang		on paper paper	
	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.		1 1		
Certificate	Signed	J.	(m. J. NASH) Secretary/Director	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 01/0	2/99	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?	> Doeset	Postco	NAME HOUSE, BOXE, ode BHIS 2PS.	
To whom should Companies House direct any enquiries about the information shown in this	GRANT THE 2 PARKS DORSET	ons on this postone ROAD	NAME HOUSE ACCOUNTS ODD ODD ODD ODD ODD ODD ODD O	

				10 FORM 36
Company Number: 03014770	 		ount of Share	es e e e e e e e e e e e e e e e e e e
Company Name:	Number of	Particulars of	f shares trans- the date of the	j
	shares or	last return, o	or, in the case	İ
EXCEL RESOURCING (RECRUITMENT	amount of	of the first r	eturn, since the	
CONSULTANTS) LIMITED	stock held by existing		of the	
]	members at		who are still	
	date of this	member	s, and	
	return.		who have	
	Number	ceased	o be members.	
Niam III.	i	Number	Date of	
Name and address	currently	ł	Registration	Remarks
	held	Transferred	of Transfer	i ichian Na
<u></u>	 			
GORDON HILL - THE PENTHOUSE,	50			
120(100)2	130//			
KEYSTONE HOUSE, EXETER ROAD,	"A"SHARES			
,				
BARNEHATH DORSET BHZ 54R			:	
MARK NASH - 10 TAGGOT HILL ROAD.				
THICK NHOR - ICT HABOT HUL ROAD,	50		ı	
TALBOX PARK BODE OFFICE TOPEN	"A SHARES.			
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BHO THE OUT ORIVE				
BOURNEMOUTH]	
DORSET BH 8 9 JR				
-0 11				
KOD HARIOW - /- /ARCH CLOSE STAGE	10			
D. 60 EDWING DRIVE				
NAGWOOD, HANTS. BROADSTONE	B'SHARES		1	· · · · · · · · · · · · · · · · · · ·
DORSET	D	 -		···
BH 17 7 54	l j		1	
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UNA TZOOKS - L. T CARBORY HEAVE,		ļ		
S	B"SHARES			
DOUTH BOURNE, BONANCIONTIII, OOPSET,	ופייייעע		:	
SHL 311 FLAT 6 CHINE COURT				
DIL 20 WINDSOR ROAD			1	,
BH B 311 20 WINDSOR ROAD LOWER PARKSTON POOLE DORSET BHILL 85F				
1 DONE DONGET BHILL SSF				
Louise Brice-17 Cockered Gose, Mercer, Wimbowene, Doeser, BH2/ IXT.	in	J		
M / D CHOICE				
MERCEY WIMBO DONC DOSCT KHILLYT	B'SHARES	ļ		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			s
Company Number: 03014770		Particulars of	shares trans-	\
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the incorporation of the		
EXCEL RESOURCING (RECRUITMENT	stock held	incorporation	or rue	j
CONSULTANTS) LIMITED	by existing	company, by	who are still	
	members at date of this	members, and (b) persons who have		
	return.			ļ
	1	ceased t	o be members.	
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