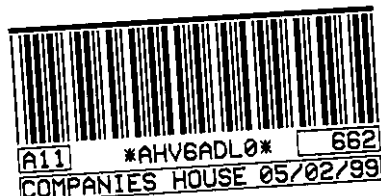




C O M P A N I E S   H O U S E

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



**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 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
2   6	0   1	9   9

**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.

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.

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## Annual Return

of company number 03014770

W

**company name**

EXCEL RESOURCING (RECRUITMENT  
CONSULTANTS) 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.

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.

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 DRIVE  
QUEENS PARK  
BOURNEMOUTH  
DORSET  
BH8 9JR

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.

GORDON  
HILL  
THE PENTHOUSE  
KEYSTONE HOUSE EXETER ROAD  
BOURNEMOUTH

Date of Birth:-- 09/07/68  
Nat:BRITISH  
Occ:RECRUITMENT OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

EXCEL RECRUITING (RECRUITMENT CONSULTANTS)  
BOURNEMOUTH LIMITED, HEAVENLY DAZE LIMITED  
HEAVENLY DAZE INVESTMENTS LIMITED

03014770

## Directors - continued

Particulars.

MARK  
NASH  
10 TALBOT HILL ROAD  
TALBOT PARK  
BOURNEMOUTH  
DORSET BH9 2JT

Date of Birth:- 12/03/69  
Nat:BRITISH  
Occ:RECRUITMENT OFFICER

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.

"SANSOM"  
92 PARK WAY DRIVE  
QUEENS PARK  
BOURNEMOUTH  
DORSET BH8 9JR

Day Month Year

--	--	--

Date of resignation.

EXCEL RESOURCING (RECRUITMENT CONSULTANT) BOURNEMOUTH  
LIMITED HEAVENLY DAZE LIMITED  
HEAVENLY DAZE INVESTMENTS LIMITED

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**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)
ORDINARY "A"	100	£100
ORDINARY "B"	30	£ 30
<b>Totals</b>	<b>130</b>	<b>£130</b>

**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 ☐

The last full members list was at 26/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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*.

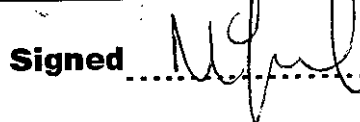
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed



(M. J. NASH)

Secretary/Director\*

\*(delete as appropriate)

Date 01/02/99

This return includes ..... 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?----->

GRANT THORNTON, TOWNKATE HOUSE,  
2 PARKSTONE ROAD, POOLE,  
DORSET.

Postcode BH15 2PS

Telephone (01202) 683406 Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]