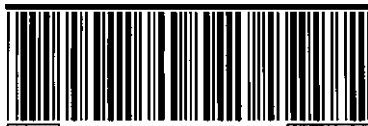




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN W7
CARDIFF
CF4 3UZ



A28 *A4M643B0* 489
COMPANIES HOUSE 31/01/98

4/8 115
001477 363s

Annual Return

of company number 03014770

W

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 09/01/98
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
26	01	98

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

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

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

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If the code cannot be determined from the notes, give a brief description of principal activity.

03014770

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

MARK
NASH
45B PORTCHESTER ROAD
BOURNEMOUTH
DORSET BH8 8BY

Day	Month	Year

 Date of any change.

10 TALBOT HILL ROAD
BOURNEMOUTH
DORSET
BH9 2TC

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.

GORDON
HILL
27 TOLLARD CLOSE
PARKSTONE
POOLE
DORSET BH15 4AT

Day	Month	Year

 Date of any change.

THE PENTHOUSE
KEYSTONE MOVIE
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.

How many relevant current and previous directorships.

03014770

Directors - continued

Particulars.

MARK
NASH
45B PORTCHESTER ROAD
BOURNEMOUTH
DORSET BH8 8BY

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.

10 TALBOT HILL ROAD
BOURNEMOUTH
DORSET
BH9 2JL

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

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)
"A"	100	£100
Totals	100	£100

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

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)
(Private companies only)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

Enclose the fee of **£15**.

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

Signed 

Secretary/Director *

*(delete as appropriate)

Date

28/01/98

This return includes 1 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?----->

Towngate House
2 Parkstone Road
Poole, Dorset BH15 2PJ
Tel 01202 683406
Fax 01201 680826
DX 07632 POOLE

Postcode

Telephone

Ext

SCHEDULE TO FORM 363[illegible]

Continued over

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]