

COMPANIES HOUSE



of company number **03014770** THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 20/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/01/97 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	
216	0 11	9 17	

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.

TOWNGATE HOUSE 2 PARKSTONE ROAD POOLE DORSET BH15 2PJ

Principal business activities (See note 4)

Please enter trade classification(s).

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

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company name

EXCEL RESOURCING (RECRUITMENT CONSULTANTS) LIMITED

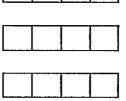
company type

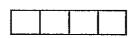
PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
	1	

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.		
riegister of members (see note 3)	particulars, the date of any change.		
The register is kept at	•		
REGISTERED OFFICE			
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	Day Month Year		
form 288.	Date of any change.		
MARK	•••••		
NASH 45B PORTCHESTER ROAD			
BOURNEMOUTH	***************************************		
DORSET BH8 8BY			
•			
	•••••		
·	•••••		
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
GORDON			
HILL			
27 TOLLARD CLOSE PARKSTONE			
POOLE			
DORSET BH15 4AT	••••••		
,	•		
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.		
	homestandonestand 1		
Show any relevant current and previous directorships.			
Page 2			

03014770	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Manth Van		
Particulars.	Day Month Year Date of any change.		
MARK NASH			
45B PORTCHESTER ROAD			
BOURNEMOUTH			
DORSET BH8 8BY			

Date of Birth:- 12/03/69			
Nat:BRITISH			
Occ:RECRUITMENT OFFICER	***************************************		
If this ways has assend to be director where	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State Wileit.			
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	••••••		
Pautington	Day Month Year		
Particulars.	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.			

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03014770 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	020	100	Fee
•			
	Totals	loo	±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.	There were no	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 26/01/96	A list of chang A full list of m	ges is enclosed nembers is enclos	on paper paper
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.		ΛΛ	
Certificate	Signed	Jul	Corretory/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/	02/97.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	GEANT	THENTE	
To whom should Companies House direct any enquiries about the information shown in this return?>	Towngate House 2 Parkstone Roa Poole, Dorset BH Tel 01202 68340 Fax 01202 68082 DX 07632 POOL	d	
	Telephone	Postcod	e Ext

REF: EALIS A LS