



Companies House

— for the record —

Company Name

**EXCEL RESOURCING
(RECRUITMENT CONSULTANTS)
BOURNEMOUTH LIMITED**

363s Annual Return

- > Please check the details printed in blue on t
- > If any details are wrong, strike them through in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

3182152

Information extracted from
Companies House records on
16th March 2002

Section 1: Company details



A12 *ALPTWKL* 0444
COMPANIES HOUSE 09/05/03
A33 *AEGGYESH* 0747
COMPANIES HOUSE 18/09/02

COMPANIES HOUSE 06/06/04

Ref: 3182152/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~1642-1643 Parkway
Solent Business Park Whiteley
Fareham
Hampshire PO15 7AH~~

Address

DRAEFERN HOUSE, DUNSTON COURT
DUNSTON ROAD
CHESTERFIELD

UK Postcode S41 8NL

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
~~New Court
1 Barnes Wallis Road
Fareham
Hampshire PO15 5UA~~

Address

AS ABOVE

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7450	Labour recruitment
7484	Other business activities

SIC CODE	Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name BLAKELAW SECRETARIES LIMITED Address New Court 1 Barnes Wallis Road Fareham Hampshire PO15 5UA	Name DONATHAN HAROY Address 9 Brooklands Crescent DRABERNA HOUSE, DUNSTON COURT DUNSTON ROAD Fulwood, Sheffield CHESTERFIELD S. Yorkshire UK Postcode S41 8NE S40 4GB Date of change 19/04/2002 Date BLAKELAW SECRETARIES LIMITED ceased to be secretary (if applicable) 19/04/2002
Particulars of a new Company Secretary must be notified on form 288.		
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Giles SMITH Address 34 Meadow Lane Hamble Southampton Hampshire SO31 4RD	Name Address UK Postcode _____ Date of change ____/____/____ Date David Giles SMITH ceased to be secretary (if applicable) 19/04/2002
Particulars of a new Company Secretary must be notified on form 288.		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Kevin Nigel FRANKLIN Address 35 Thyme Close Chineham Basingstoke Hampshire RG24 8XG Date of birth 12/02/1962 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____/____/____ Nationality _____ Occupation _____ Date of change 19/04/2002 Date Kevin Nigel FRANKLIN ceased to be director (if applicable) 19/04/2002
Particulars of a new Director must be notified on form 288.		

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ernest PATTERSON

Address
Hargene House
Hillside Road
Penn
Buckinghamshire
HP10 8JJ

Date of birth 05/01/1947

Nationality British

Occupation Company Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ernest PATTERSON ceased to be director (if applicable)

19, 04, 2002

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Ian THORNLEY BA(HONS) CA

Address
Leaside Lodge 1 Leaside
Horsham Road Ruspur
Horsham
West Sussex
RH12 4PR

Date of birth 15/12/1958

Nationality British

Occupation Company Director

Name

Address

HILL HOUSE
GRAFFHAM, PETWORTH
WEST SUSSEX

UK Postcode GU28 0NL

Date of birth

Nationality

Occupation

Date of change 19, 02, 2001

Date Ian THORNLEY BA(HONS) CA ceased to be director (if applicable)

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Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name EXCEL RESOURCING (RECRUITMENT CONSULTING) LTD Address Princess House Nobel Drive Hayes Middlesex UB3 5EY		Name Address <u>DRAEFERN HOUSE</u> <u>DUNSTON COURT DUNSTON ROAD</u> <u>CHESTERFIELD</u> UK Postcode <u>SK1 8NL</u>		Shares transferred by EXCEL RESOURCING (RECRUITMENT CONSULTING) LTD		
Shares held Class Ordinary	Number 100	Shares held Class	Number	Class	Number	Date of transfer

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 04 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **3/4/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd April 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DAVID SMITH

Telephone number inc code

01484 556711 61246

Address

1002/1003 PARKWAY
SILENT BUSINESS PARK
WHITBY HAMPS

DX number if applicable

26700

DX exchange

Postcode

PO15 7AH

JONATHAN HADY

ALHOFEN HOUSE
DUNSTON COURT
DUNSTON ROAD
CHESTERFIELD

S418NL