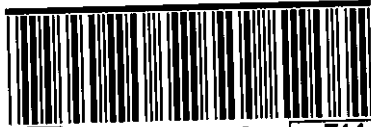




COMPANIES HOUSE

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



A24 *AVE7AYGE* 511
COMPANIES HOUSE 22/08/97
COMPANIES HOUSE 14/08/97

BB
EIS
105498

363s

Annual Return

of company number 03205506

T

company name
STAFF AGENCY SERVICES 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 16/05/97
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
310	015	917

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.

94 LINACRE LANE
BOOTLE
MERSEYSIDE L20 6AH

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8042

TEACHERS SUPPLY
AGENCY

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

03205506

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.

ANGELA
MILLAR
96 LINACRE LANE
BOOTLE
MERSEYSIDE L20 6AH

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.

GARY
MILLAR
96 LINACRE LANE
BOOTLE
MERSEYSIDE L20 6AH

Date of Birth:— 14/06/60

Nat:BRITISH

Occ:BUSINESSMAN

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

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
state when.

Day	Month	Year

Date of resignation.

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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.*

☐**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

Secretary/Director*

*(delete as appropriate)

Date 11 Aug 97

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?----->

SATTERTHWAITE, BROOKS & POMFRET

ORIEL HOUSE

2/8 ORIEL ROAD

BOOTLE, MERSEYSIDE L20 7EP

TEL: 051 922 4272

FAX: 051 922 6780

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 03205506	Account of Shares			Remarks
Company Name: STAFF AGENCY SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
MR GARY MILLAR,	98	2	1.5.97	
94 LINACRE LANE,				
BOSTON,				
26 BAY.				
MR PHILIP CHARLES VIBRANS	2	(2)	1.5.97	
1 ASHFIELD ROAD				
DAVENTRY				
STOURPORT				
CHESHIRE				
SK3 8UD				

SCHEDULE TO FORM 363

Continued overleaf