

363a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1	3372323		

Annual Return

Company Name in full |

SOUTHERN	APPOINTMENTS	LIMITED	

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The information in this return is made up to

Day	Month	Year
3 1	0 3	2 0 0 4

Date of next return

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
L_		

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

1			

800 THE BOULEVARD, CAPABILITY GREEN

BEDFORDSHIRE

LU1 3BA _____

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register of part of it, which is not kept at the registered office, state where it is kept. Post town County / Region County / Region UK Postcode UK Postcode UK Postcode UK Postcode Details of a new company secretary must be notified on form 288a. Private company limited by guarantee without share capital Private company limited by guarantee without share section 30 Private company limited by guarantee exempt under section 30 Private company limited company with share capital Private unimited company without share capital Company Secretary (*Please photocopy** (*Please photocopy** Company Secretary (*Please photocopy** (*Please photocopy** Company Secretary (*Please photocopy** (*Please photocopy**	Register of members If the register of members is not the registered office, state here	•	20 BLACK FRIARS LANE
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(Please photocopy this area to provide details of joint secretaries). *Voluntary details. *Forename(s) REBECCA JANE *Forename(s) REBECCA JANE *WATSON *Address of the partnership give the names and addresses of the partners or the name of the partnership and office address. *Usual residential address must be given. In the case of a corporation, give the registered or principal office Country *Style / Title *REBECCA JANE *WATSON *Address *Address *Address *Address *County / Region *Style / Title **EBECCA JANE **UNITION AVENUE, CHISWICK **UNITION AVENUE, CHISWICK **UK Postcode W4 2HY **UNITION AVENUE **UK Postcode W4 2HY **Total Address *	Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital		Please tick the appropriate box
this area to provide details of joint secretaries). * Voluntary details. If a partnership give the names and addresses of the partners or the name of the partnership and office address. * Usual residential address must be given. In the case of a corporation, give the registered or principal office * Style / Title * REBECCA JANE * Voluntary details. Surname WATSON # UK Postcode W4 2HY # UK Postcode W4 2HY # Country # Style / Title # Country / Region # Style / Title # Title # Port name (s) # Post town # LONDON # UK Postcode W4 2HY # UK Postcode W4 2HY # Post name # Style / Title # Post name # Style / Title # Post name # Style / Title # Post name WATSON # UK Postcode W4 2HY # Post name # Style / Title # Post name WATSON # UK Postcode W4 2HY # Post name # Style / Title # Post name WATSON # UK Postcode W4 2HY # Post name # Style / Title # Post name WATSON # UK Postcode W4 2HY # Post name # Style / Title # Post name WATSON # UK Postcode W4 2HY # Post name WATSON # UK Postcode W4 2HY # Post name WATSON # Usual residential # Post name WATSON # UK Postcode W4 2HY # Post name WATSON # Post name WATSON # UK Postcode W4 2HY # Post name WATSON # Usual residential # Post name WATSON # Pos	Company Secretary		Details of a new company secretary must be notified on form 288a.
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or principal office Country	given. In the case of a corporation,	unty / Region	UK Postcode W4 2HY
DOGTOOD.		Country	Ĺ



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Nan	ne * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 1 0 7 1 9 6 5	
or a Scottish firm, the name is the	Forename(s)	DESMOND MARK CHRISTOPHER	
corporate or firm name.	Surname	DOYLE	
Ado	dress	WOODLAWN HOUSE, ARROW LA	NE, HARTLEY WINTNEY
Usual residential address must be given. In the case			
of a corporation,	Post town	HOOK	
give the registered or principal office	County / Region	HAMPSHIRE	UK Postcode RG27 8LR
address.	Country		Nationality BRITISH
В	usiness occupation	DIRECTOR	
* Voluntary details.			
Nar	me * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 2 0 4 1 9 6 9	
or a Scottish firm, the name is the	Forename(s)	REBECCA JANE	
corporate or firm name.	Surname	WATSON	
Add	dress	46 WILTON AVENUE, CHISWI	CK
Usual residential address must be		<u></u>	
given. In the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region		UK Postcode W4 2HY
address.	Country		Nationality BRITISH
В	usiness occupation	SOLICITOR	



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)			
Ordinary	{	2	£2.00			
	Totals	2	2.00			
List of past and present shareh (use attached schedule where appropriate) A full list is required if one was not included with either of the last two	nolders There were no changes	s in the period X on pape	er in another format			
returns.	•	A list of changes is enclosed A full list of shareholders is enclosed				
Certificate Sign	knowledge and belief.	ation given in this return is				
† Please delete as appropriate.	† a director / secretary					
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	cludes 1 (enter number)	continuation sheets.			
Please give the name, address, telephonumber and, if available, a DX number and Exchange of the person Companie House should contact if there is any quantum and the state of	s 11 PILGRIM STREE	P, MAYER, BROWN, ROW ET, LONDON, EC4V 6RW				
Rhienrint	DX number LDE 93	DX exchange CH	ANCERY LANE			



List of past and present shareholders Schedule to form 363a

Company Secretary		Schedule to form 363a
CHFP010	Company Number	3372323
	Company Name in full	SOUTHERN APPOINTMENTS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

		Shares or amount of transferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FORWARD RECRUITMENT CONSULTANTS LIMITED	£1.00 Ordinary		
Address 800 THE BOULEVARD, CAPABILITY GREEN, LUTON, BEDFORDSHIRE			
	Shares Held		<u> </u>
UK postcode LU1 3BA			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			