



Companies House

for the record

Company Name

4U@WORK.COM LIMITED

053642/15

## 363s Annual Return

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

Company Type

**Private Company Limited By Shares**

Company Number

**3667405**

Information extracted from  
Companies House records on  
**18th October 2003**

### Section 1: Company details



A25 \*AENNGT43\* 0228  
COMPANIES HOUSE 04/03/04

Ref: 3667405/09/28

#### 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.*

**Congress House  
Great Russell Street  
London  
WC1B 3LS**

Address

UK Postcode

- > 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**

**At Registered Office**

Address

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**

**7487**

**Description**

**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.*

### Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Michael William BAILEY  
ceased to be secretary (if applicable)  
                         \_ \_ / \_ \_ / \_ \_ \_ \_

## Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

**Nationality** British

UK Postcode    \_ \_ \_ \_ \_  
Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_  
Nationality    \_\_\_\_\_  
Occupation    \_\_\_\_\_  
Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_  
Date Nigel Peter STANLEY ceased to  
be director (if applicable)  
                                 \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

10p ORDINARY15,970

Aggregate Nominal Value of issued shares

£1597

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

15970

Aggregate Nominal Value of issued shares

£1597**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 13/11/2001

**REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>TUC WORKSMART LIMITED</u> Address <u>CONGRESS HOUSE</u> <u>GREAT RUSSALL STREET</u> <u>LONDON</u> UK Postcode <u>WC1B 3LS</u>	10p ORDINARY SHARES  15,970		6/3/03
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>EMA CUSTODIAN TRUSTEES LIMITED</u> Address <u>FLAXMAN HOUSE</u> <u>GOGMORE LANE</u> <u>CHERTSEY, SURREY</u> UK Postcode <u>KT16 9JS</u>	ORDINARY 10p 5,180	6/3/03
Name <u>CENTURION PRESS LIMITED</u> Address <u>CENTURION HOUSE</u> <u>34-36 HIGH STREET</u> <u>RICKMANSWORTH</u> UK Postcode <u>WD3 1ER</u>	ORDINARY 10p 2,850	6/3/03
Name <u>LEGAL &amp; FINANCIAL NEEDS HOLDINGS LIMITED</u> Address <u>SWINTON HOUSE</u> <u>324 GRAYS INN ROAD</u> <u>LONDON</u> UK Postcode <u>WC1X 8DH</u>	ORDINARY 10p 5,180	6/3/03
Name <u>RUSSELL JONES &amp; WALKER</u> Address <u>SWINTON HOUSE</u> <u>324 GRAYS INN ROAD</u> <u>LONDON</u> UK Postcode <u>WC1X 8DH</u>	ORDINARY 10p 180	6/3/03
Name <u>NOTTINGHAM CONSULTANTS LIMITED</u> Address <u>NEWTON BUILDING</u> <u>BURTON STREET</u> <u>NOTTINGHAM</u> UK Postcode <u>NG1 4BU</u>	ORDINARY 10p 50	6/3/03

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MR. B. HALL</u> Address <u>TUDOR HOUSE, THE COURTYARD,</u> <u>BRIDGE END, WARWICK, WARWICKSHIRE</u> UK Postcode <u>CV34 6PD</u>	ORDINARY 10p 680	6/3/03
Name <u>DR. A. WHITE</u> Address <u>THE OLD VICARAGE, WEST STREET,</u> <u>LONG BUCKBY, NORTHAMPTON,</u> UK Postcode <u>NN6 7QE</u>	ORDINARY 10p 1400	6/3/03
Name <u>MR. D. ENGLISH</u> Address <u>SKINBURNESS ROAD, SILLOTH,</u> <u>WIGTON, CUMBRIA</u> UK Postcode <u>CA7 4QH</u>	ORDINARY 10p 450	6/3/03
Name  Address   UK Postcode <u>- - - - -</u>		
Name  Address   UK Postcode <u>- - - - -</u>		



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

Michael Bailey  
(Director / Secretary)

Date

12 / 12 / 2003

*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 **13/11/2003** 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 **13th November 2004** 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?***

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Michael Bailey

Telephone number *inc code*

— — — — —

Address

14 ELLERBY STREET

DX number *if applicable*

— — — — —

FULHAM

DX exchange

LONDON

Postcode

SW6 6EY