



Companies House

— for the record —

Company Name

PLANETRECRUIT LIMITED

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

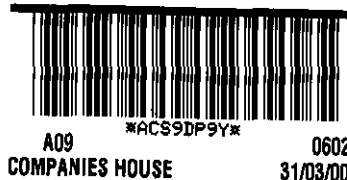
Private Company Limited By Shares

Company Number

3712451

Information extracted from
Companies House records on
27th January 2000

Section 1: Company details



A09
COMPANIES HOUSE

0602
31/03/00

Ref: 3712451/01/01

	Current details	Amended details
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>1a Gregory Place London W8 4NG</p>	<p>Address 2</p> <p><u>MITRE HOUSE</u></p> <p><u>12-14 MITRE STREET</u></p> <p><u>LONDON</u></p> <p>UK Postcode <u>EC3A 5BA</u></p>
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>
<p>> Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>SIC CODE Description</p> <p><u>7260</u> <u>OTHER COMPUTER RELATED</u></p> <p><u>ACTIVITIES</u></p> <p><u>7450</u> <u>LABOUR RECRUITMENT</u></p> <p><u>7440</u> <u>ADVERTISING</u></p> <p>_____</p> <p>_____</p>

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Simon Grenville APPLETON Address 57 Hills Avenue Cambridge CB1 4UZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon Grenville APPLETON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Simon Grenville APPLETON Address 57 Hills Avenue Cambridge CB1 4UZ Date of birth 25/03/1967 Nationality British Occupation Consultant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Simon Grenville APPLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Anthony John JEWELL Address 39 Gwydir Street Cambridge Cambridgeshire CB1 2EL Date of birth 01/10/1967 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony John JEWELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

- > Please enter the details of the company's total share capital in the space provided below.

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

ORDINARY222700

Aggregate Nominal Value of issued shares

£ 222.70

Class of Share

Number of shares issued

N/A

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

N/A

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

N/A

Aggregate Nominal Value of issued shares

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

Number of shares issued

222700

Aggregate Nominal Value of issued shares

£ 222.70

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders**(A)**

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 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>SEE ATTACHED LIST</u> Address _____ _____ _____ UK Postcode _ _ _ _ _			
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>BRIGHTON DIRECTOR LTD</u> Address <u>FORMATION HOUSE</u> <u>381A KINGSWAY</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>B N 3 - 4 Q D</u>	ONE ORDINARY SUBSCRIBER	11-2-99
Name <u>BRIGHTON SECRETARY LTD</u> Address <u>FORMATION HOUSE</u> <u>381A KINGSWAY</u> <u>HOVE, EAST SUSSEX</u> UK Postcode <u>B N 3 - 4 Q D</u>	ONE ORDINARY SUBSCRIBER	11-2-99
Name _____ Address _____ _____ _____ UK Postcode <u>- - - - -</u>		
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 tick 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

Paul Appleton
(Director / Secretary)

Date

27 / 03 / 2000

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

What to do now

Please detach and retain the covering letter, 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 **11/2/2000** 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 **11th February 2001** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number 000099

(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

Telephone number inc code

ASHINGS CHARTERED ACCOUNTANTS 0171 6234570

Address

DX number if applicable

MITRE HOUSE

12-14 MITRE STREET

DX exchange

LONDON

Postcode

EC3A 5BU

Company Number:	3712451				
Company Name:	PLANETRECRUIT LIMITED				
Shareholder Details	Class and Number of 0.1 p shares held at 11-2-00	Class and Number of £0.10 shares transferred	Class and Number of £1.00 shares transferred	Date of Registration of Transfer	Share Certif
Mr. Simon Appleton & Mrs. Kate Appleton			1 subscriber	11/02/99	
57 Hills Avenue		890 bonus		07/06/99	
Cambridge CB1 7UZ		-45 ordinary		07/06/99	
		-126 ordinary		07/06/99	
	72,900 ordinary				
Mr. Anthony Jewell			1 subscriber	11/02/99	
39 Gwydir Street		890 bonus		07/06/99	
Cambridge CB1 2LJ		-45 ordinary		07/06/99	
		-126 ordinary		07/06/99	
	72,900 ordinary				
Mr. Darryl Ashing & Mrs Nafisa Kachwalla	9,000 ordinary	90 ordinary		07/06/99	
37 Whitehouse Way					
Southgate, London N14 7LX					
Mr. Chris Tighe-Ford	25,200 ordinary	252 ordinary		07/06/99	
188 Sturton Street					
Cambridge					
Mr. Uday Phadke	5,800 ordinary	30 ordinary		08/06/99	
Saracews		28 ordinary		30/09/99	
2 Fowlmere Road					
Thriplow					
Herts SG8 7QU					
Mr. Michael Vieyra	3,000 ordinary	30 ordinary		08/06/99	
2 Melrose Road					
London SW19 3HG					
Mr. James van Oosterom	4,400 ordinary	30 ordinary		08/06/99	
34 Croftdown Road		14 ordinary		30/09/99	
Dartmouth Park					
London NW5 1EN					
Mr. John Sanderson	5,000 ordinary	50 ordinary		08/06/99	
6 Highbury Hill					
London N5 1AL					

Mr. Peter Pitt	3,000 ordinary	30 ordinary		08/06/99	
71 South Park Road					
Wimbledon					
London SW19 8RT					
Mr. Gideon Simeloff	3,000 ordinary	30 ordinary		08/06/99	
26 Ainger Road					
London NW3 3AS					
Courtenay Inchbald	3,000 ordinary	30 ordinary		08/06/99	
54 Elmfield Road					
London SW17 8L					
Mr. Barry Salter	3,000 ordinary	30 ordinary		08/06/99	
Field House					
Blackborough Close					
Reigate					
Surrey RH2 7BY					
Cartezia Limited	11,100 ordinary	108 ordinary		31/08/99	
5 The Maltings		3 ordinary		30/09/99	
Green Drift					
Royston					
Hertfordshire SG8 5DY					
Marian Vieyra	1,400 ordinary	14 ordinary		30/09/99	
2 Melrose Road					
London SW19 3HG					
Total Shares	222,700 ordinary				
as at 11th February 2000					