



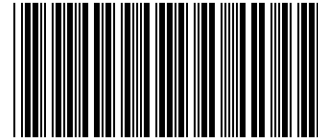
Companies House
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Annual Return

Company Name: HUMAN RESOURCE FACILITY MANAGEMENT LIMITED

Company Number: 04001526



Received for filing in Electronic Format on the: 26/05/2006

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Company Details

Period Ending: 25/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

1 GRESHAM STREET
LONDON
EC2V 7EH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PINSENT MASONS SECRETARIAL
LIMITED

Address: 1 PARK ROW
LEEDS
WEST YORKSHIRE LS1 5AB

Director 1:

Name: GEOFFREY RICHARD
TYLER

Address: 29 BLENHEIM ROAD
LONDON NW8 0LX

Date of Birth: 14/08/1953

Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 25/05/2006

Name: **GEOFFREY RICHARD TYLER**

Address: **29 BLENHEIM ROAD
LONDON NW8 0LX**

Shareholding 2:

0 ORDINARY Shares held as at 25/05/2006

1 Disposed of in period on 24/02/2004

Name: **MARTIN ANDREW SPENCER WINTER**

Address: **24 BASKERVILLE ROAD
LONDON SW18 3RW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**