



**Companies House**

— for the record —

Company Name

**RECRUITMENT SOLUTIONS  
(FOLKESTONE) LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**4533397**

Information extracted from  
Companies House records on  
**16th August 2003**

## 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 c



### Section 1: Company details

Ref: 4533397/01/01

#### 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.*

**Oak House  
115 Sandgate Road  
Folkestone  
Kent CT20 2BL**

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  
*Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*

*None held, please enter SIC code or description in the amended details column.*

**SIC CODE Description**

**7450 recruitment**

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Julia DORAN ✓  <b>Address</b> 31 Cranleigh Gardens Whitstable Kent CT5 4RL	<b>Name</b>   <input type="checkbox"/> 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. <b>Address</b>     UK Postcode _____ Date of change ____ / ____ / ____ Date Julia DORAN ceased to be secretary (if applicable) ____ / ____ / ____
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> Joseph BRADY  <b>Address</b> <del>54 Nightingale Road</del> <del>Marshalling</del> <del>Sutton</del> <del>Surrey</del> <del>SM5 2EN</del>  <b>Date of birth</b> 08/08/1972  <b>Nationality</b> British  <b>Occupation</b> Recruitment	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b> 3 PARK AVENUE DOVER KENT CT16 1ES  UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Joseph BRADY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Current details

Name  
Julia DORAN

Address  
31 Cranleigh Gardens  
Whitstable  
Kent  
CT5 4RL

Date of birth 29/02/1964

Nationality British

Occupation ~~Recruitment~~

Particulars of a new Director must be notified on form 288.

## 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 birth - - / - - / - - - -

Nationality

Occupation **FINANCE DIRECTOR**

Date of change **04, 11, 2002**

Date Julia DORAN ceased to be director (if applicable)

- - / - - / - - - -

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name  
Kate Elizabeth Sara MILLS

Address  
Little Orchard  
Exted Elham  
Canterbury  
Kent  
CT4 6YG

Date of birth 01/08/1965

Nationality British

Occupation Recruitment

Particulars of a new Director must be notified on form 288.

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 birth - - / - - / - - - -

Nationality

Occupation

Date of change - - / - - / - - - -

Date Kate Elizabeth Sara MILLS ceased to be director (if applicable)

- - / - - / - - - -

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

Name  
Heather Lesley MORGAN

Address  
28 Knatchbull Way  
Bradbourne Lees  
Ashford  
Kent  
TN25 6PY

Date of birth 15/05/1959

Nationality British

Occupation Recruitment

## 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 birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Heather Lesley MORGAN 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

ORDINARY A2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

ORDINARY B2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

ORDINARY C2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

ORDINARY D2

Aggregate Nominal Value of issued shares

£2

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

Number of shares issued

8

Aggregate Nominal Value of issued shares

£8

> 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.

- > 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>Mrs. Julia Doran</u> Address <u>31 CRAWLEIGH GARDENS</u> <u>WHITABLE</u> <u>KENT</u> UK Postcode <u>CT5 4RL</u>	<u>2</u> ORDINARY <u>4</u>		
Name <u>Mrs. Heather LESLEY MORGAN</u> Address <u>28 KNATCHBULL WAY</u> <u>BRADBOURNE LEE</u> <u>ASHFORD, KENT.</u> UK Postcode <u>TJ25 6PY</u>	<u>2</u> ORDINARY <u>13</u>		
Name <u>JOSEPH BRADY</u> Address <u>3 PARK AVENUE</u> <u>DOVER</u> <u>KENT</u> UK Postcode <u>CT16 1ES.</u>	<u>2</u> ORDINARY <u>1</u>		
Name <u>Mrs. KATE ELIZABETH SAGA MILLS</u> Address <u>LITTLE ORCHARD</u> <u>EXTED, CLHAM</u> <u>CANTERBURY KENT</u> UK Postcode <u>CT4 6Y6</u>	<u>2</u> ORDINARY <u>1</u>		

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



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

[Signature]  
(Director / Secretary)

Date

22/09/03

*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 **12/9/2003** 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 **12th September 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

Telephone number *inc code*

**MICHAEL MARTIN PARTNERSHIP LTD**  
Certified Accountants and  
Registered Auditors  
18/20 Canterbury Road  
Whitstable, Kent CT5 4EY  
Tel: (01227) 770500 Fax: (01227) 770547

DX number *if applicable*

DX exchange

Postcode