



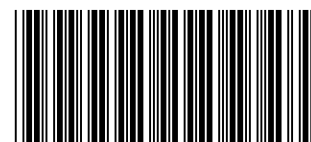
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **HR PARTNERS LIMITED**

*Company Number:* **04676341**



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*Received for filing in Electronic Format on the:* **16/03/2005**

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*Company Details*

*Made Up Date:* **16/02/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7450**

**LABOUR RECRUITMENT**

*Registered Office:  
Address:*

**19-20 BOURNE COURT  
SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
IG8 8HD**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>WAYNE ANDREW BOSTOCK</b>	<i>Address:</i>	<b>16 KATHERINE GARDENS HAINAULT ILFORD ESSEX IG6 2LF</b>
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*Director 1:*

<i>Name:</i>	<b>KAREN BURGESS</b>	<i>Address:</i>	<b>16 KATHERINE GARDENS HAINAULT ILFORD ESSEX IG6 2LF</b>
<i>Date of Birth:</i>	<b>25/01/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CO DIRECTOR</b>		

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 16/02/2005**

**1 Transferred on 20/09/2004**

*Name:* **WAYNE BOSTOCK**

*Address:* **16 KATHERINE GARDENS  
HUINAULT  
ILFORD  
ESSEX IG6 2LF**

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### Shareholding 2:

**0 ORDINARY Shares held as at 16/02/2005**

**1 Transferred on 20/09/2004**

*Name:* **KAREN BURGESS**

*Address:* **16 KATHERINE GARDENS  
ILFORD  
ESSEX IG6 2LF**

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### Shareholding 3:

**2 ORDINARY Shares held as at 16/02/2005**

*Name:* **HR PARTNERS HOLDINGS LIMITED**

*Address:* **19 -20 BOURNE COURT  
UNITY TRADING ESTATE, SOUTHEND ROAD  
WOODFORD GREEN  
ESSEX  
UNITED KINGDOM IG8 8HD**

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

### **CHANGED ISSUED CAPITAL**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**WAYNE BOSTOCK with 1 ORDINARY on 20/09/2004**

**TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST**

**KAREN BURGESS with 1 ORDINARY on 20/09/2004**

**NEW SHAREHOLDER : HR PARTNERS HOLDINGS LIMITED with 2 ORDINARY on 20/09/2004**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/03/2005** *Authenticated:* **Yes (E/W)**