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Companies House
— for the record —

Annual Return

Company Name: HRWORKBENCH (EUROPE) LTD

Company Number: 04856870



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XGXLHRVY

Company Details

Period Ending: 06/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**THE WHITE HOUSE, MILL
ROAD
GORING ON THAMES
OXON
RG8 9DD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MORTIMER BURNETT LTD

Address: THE WHITE HOUSE
MILL ROAD
GORING ON THAMES RG8 9DD

Director 1:

Name: SCOTT MICHAEL
CHAMBERS

Address: SPRINGHILL HOUSE 31
SPRINGHILL ROAD
GORING ON THAMES
READING
OXFORDSHIRE RG8 0BY

Date of Birth: 26/11/1960

Nationality: BRITISH

Occupation: TRAINING CONSULTANT

Director 2:

Name: **ALAN GRAHAME RANDS** *Address:* **305 BURRANEER ROAD**
Date of Birth: **09/02/1951** **COOMBA PARK**
Nationality: **AUSTRALIAN** **NSW 2428**
Occupation: **CEO** **AUSTRALIA**

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 06/08/2007, 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 06/08/2007

Name: **HR WORKBENCH PTY LTD**
Address: **CORPORATE OFFICE**
305 BURRANEER ROAD COOMBA PARK
NSW 2428
AUSTRALIA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**