



Companies House

— for the record —

Company Name

DX NETWORK SERVICES LIMITED **363s Annual Return**

010727/15

Company Type  
**Private Company Limited By Shares**

Company Number

**5026914**

Information extracted from  
Companies House records on  
7th January 2005

- > 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 capital letters.



### Section 1: Company details

Ref: 5026914/01/01

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dx House</b> <b>Ridgeway</b> <b>Iver</b> <b>Buckinghamshire SL0 9JQ</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>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.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6412</b></td> <td><b>COURIER OTHER THAN NATIONAL POST</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<b>6412</b>	<b>COURIER OTHER THAN NATIONAL POST</b>														
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## 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>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Richard Bardrick RAY</b>  <b>Address</b> <b>16 Harefield</b> <b>Hinchley Wood</b> <b>Surrey</b> <b>KT10 9TQ</b>	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Richard Bardrick RAY</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<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>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Peter David BROUGHAM</b>  <b>Address</b> <b>25 Limes Way</b> <b>Shabbington</b> <b>Buckinghamshire</b> <b>HP18 9HB</b>  <b>Date of birth</b> 05/11/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<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>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter David BROUGHAM</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &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 288a.

## Current details

## Name

Michael John SAUNDERS

## Address

Walnut Tree Cottage  
Cookham Dean Common  
Maidenhead  
Berkshire  
SL6 9NZ

Date of birth 23/11/1960

Nationality British

Occupation Finance Director

## 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 Michael John SAUNDERS 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

ORDINARY100,000,002

Aggregate Nominal Value of issued shares

£1,000,000.02

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Number of shares issued

100,000,002

Aggregate Nominal Value of issued shares

£1,000,000.02

- > 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>DX SERVICES PLC</u> Address <u>DX HOUSE</u> <u>RIDGEWAY</u> <u>IVER, BUCKINGHAMSHIRE</u> UK Postcode <u>SL0 9JQ</u>	<u>ORDINARY</u>  <u>100,000,002</u> <u>of 1p each</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  -  -  -  -  -  </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 <u>JOHN WALLEY MARTIN</u> Address <u>LOCKSLEY, TENNYSON'S LANE</u> <u>HASLEMERE</u> <u>SURREY</u> UK Postcode <u>GU27 3AE</u>	ORDINARY 1 SHARE (SUBSCRIBER SHARE)	27.5.04 {transferred to} Hays Commercial Services LTD
Name <u>COLIN STEPHEN MATTHEWS</u> Address <u>BRAE COTTAGE, BUTE AVENUE</u> <u>RICHMOND</u> <u>SURREY</u> UK Postcode <u>TW10 7AJ</u>	ORDINARY 1 SHARE (SUBSCRIBER SHARE)	27.5.04 {TRANSFERRED TO} HAYS COMMERCIAL SERVICES LIMITED
Name <u>HAYS COMMERCIAL SERVICES LIMITED</u> Address <u>HAYS HOUSE, MILLMEAD,</u> <u>GUILDFORD</u> <u>SURREY</u> UK Postcode <u>GU2 4HS</u>	ORDINARY 100,000,002 {100,000,000 SHARES ALLOTTED ON 26.6.04 + SUBSCRIBER SHARES}	30.09.04 {TRANSFERRED TO} HAYS HOLDINGS LIMITED
Name <u>HAYS HOLDINGS LIMITED</u> Address <u>141 MOORGATE,</u> <u>LONDON</u> UK Postcode <u>EC2M 6TX</u>	ORDINARY 100,000,002	30.09.04 {TRANSFERRED TO} HAYS PLC
Name <u>HAYS PLC</u> Address <u>141 MOORGATE</u> <u>LONDON</u> UK Postcode <u>EC2M 6TX</u>	ORDINARY 100,000,002	1.11.04 {TRANSFERRED TO OX SERVICES PLC AS DETAIL OVERLEAF}



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

R. B. Ray

(Director / Secretary)

Date

15/02/2005

*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 27/1/2005 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 **27th January 2006** 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

MRS A. WHITETelephone number *inc code*01753 631305

Address

DX NETWORK SERVICES LTDDX number *if applicable*1OX HOUSE

DX exchange

RIDGEWAY, IVER, BucksIVER

Postcode

SL0 9JQ