



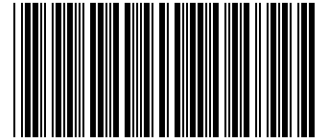
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ONE-GROUP RELOCATION LIMITED**

Company Number: **05882400**



Received for filing in Electronic Format on the: **03/08/2007**

XGJNVRSX

Company Details

Period Ending: **20/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**3-4 DOWNLAND CLOSE
WHETSTONE
LONDON
N20 9LB**

Register of
Members Address:

**3-4 DOWNLAND CLOSE
WHETSTONE
LONDON
N20 9LB**

Register of Debenture
Holders Address:

**3-4 DOWNLAND CLOSE
WHETSTONE
LONDON
N20 9LB**

Details of Officers of the Company

Company Secretary:

Name: **JANE ALISON NEWSUM**

Address: **14 SITTINGBOURNE AVENUE
BUSH HILL PARK
ENFIELD EN1 2DA**

Director 1:

Name: **NIALL MACKAY**

Date of Birth: **11/03/1956**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Address: **4 ROSES CLOSE**

CUBLINGTON LU7 0LX

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/07/2007

Name: **WHETSTONE RELOCATION LTD**

Address: **3 DOWNLAND CLOSE
WHETSTONE
LONDON N20 9LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/08/2007** *Authenticated:* **Yes (E/W)**