363a(ef)
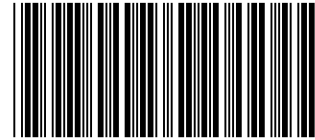
Companies House
— *for the record* —

Annual Return

Company Name: **NI RECRUITMENT HOLDINGS LIMITED**

Company Number: **05891303**

Received for filing in Electronic Format on the: **24/08/2007**

XKJP0SDU

Company Details

Period Ending: **31/07/2007**

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:*
1 VIRGINIA STREET **LONDON** **ENGLAND** **E98 1XY**	**1 VIRGINIA STREET** **LONDON** **ENGLAND** **E98 1XY**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **MRS CARLA STONE**   *Address:* **7 CRANWELL GARDENS**
BISHOP'S STORTFORD
HERTFORDSHIRE
ENGLAND   CM23 5DP

- -

Director 1:

Name:	**STEPHEN WAYNE DAINTITH**	*Address:*	**SOUTHBOUND,**
Date of Birth:	**17/05/1964**		**FIREBALL HILL,**
Nationality:	**BRITISH**		**SUNNINGDALE**
Occupation:	**CHIEF FINANCIAL OFFICER**		**BERKSHIRE SL5 9PJ**

Director 2:

Name:	**PAUL STEPHEN HAYES**	*Address:*	**35 MANVILLE ROAD**
Date of Birth:	**03/01/1962**		**TOOTING**
Nationality:	**BRITISH**		**LONDON SW17 8JW**
Occupation:	**MANAGING DIRECTOR**		

Director 3:

Name:	**JAMES THOMAS HUGHES**	*Address:*	**79 BESSBOROUGH PLACE**
Date of Birth:	**30/07/1972**		**LONDON**
Nationality:	**BRITISH**		**UNITED KINGDOM SW1V 3SE**
Occupation:	**DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**1**	**GBP1.00**
TOTALS	**1**	**GBP1.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2007, 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 31/07/2007

Name:　　**NEWS INTERNATIONAL PUBLISHERS LIMITED**

Address:　　**1 VIRGINIA STREET**
LONDON
ENGLAND   E98 1XY

Shareholding 2:

0 ORDINARY Shares held as at 31/07/2007

1 Disposed of in period on 28/09/2006

Name:　　**NEWS INTERNATIONAL LIMITED**

Address:　　**1 VIRGINIA STREET**
LONDON
ENGLAND   E98 1XY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**