



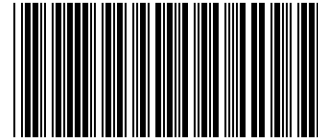
Companies House
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Annual Return

Company Name: **ADVANCED PERSONNEL MANAGEMENT (UK) LIMITED**

Company Number: **05903292**



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Received for filing in Electronic Format on the: **06/09/2007**

Company Details

Period Ending: **11/08/2007**

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

Principal Business Activities:

SIC Codes
7450

Registered Office:
Address:

**ST BRIDE'S HOUSE
10 SALISBURY SQUARE
LONDON
EC4Y 8EH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRUCE STONE BELLINGE**

Address: **813 CAMPERSIC ROAD
BRIGADOON
WESTERN AUSTRALIA 6069
AUSTRALIA**

Director 1:

Name: **BRUCE STONE BELLINGE**
Date of Birth: **12/01/1950**
Nationality: **AUSTRALIAN**
Occupation: **REPRODUCTIVE BIOLOGIST**

Address: **813 CAMPERSIC ROAD
BRIGADOON
WESTERN AUSTRALIA 6069
AUSTRALIA**

Director 2:

Name: **MEGAN KYLA WYNNE** *Address:* **10 SOUTH STREET
FREMANTLE
WESTERN AUSTRALIA
AUSTRALIA**
Date of Birth: **29/08/1966**
Nationality: **AUSTRALIAN**
Occupation: **THERAPIST**

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 11/08/2007, 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 11/08/2007

1 Disposed of in period on 12/08/2006

Name: **ACI DIRECTORS LIMITED**
Address: **2ND FLOOR 7 LEONARD STREET
LONDON EC4A 2AQ**

Shareholding 2:

1 ORDINARY Shares held as at 11/08/2007

Name: **SERENDIPITY PTY LIMITED**
Address: **58 ORD STREET
WEST PERTH
WESTERN AUSTRALIA 6065
AUSTRALIA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (E/W)**