

--- for the record - Company Name

Company Type

ACORN RECRUITING LIMITED

COMPANIES HOUSE FEE PAID EDINBURGH

363s Annual Return

- > 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 capitals.

Private Company Limited By Shares Company Number SC232040 Information extracted from Companies House records on 30th April 2005

Section 1: Company details

S CT	SE3MT65Z	1812
COMPANIES	HOUSE	15/06/05

		2
Ref: SC232040/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	18 Brierie Lane Crosslee Johnstone Renfrewshire PA6 7LS	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7450 Labour recruitment	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L L L

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288a.	Name Julie HANNIGAN Address 11 Torr Avenue Quarriers Village Bridge Of Weir Rentrewshire PA11 3ZZ	Name JULIE DLYSOALE (NAE HANNIGAN) 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 IS BLIERIE LANE CROSSLEE, JOHNSTONE LENFREUSHIRE UK Postcode LAG. JLS Date of change / / Date Julie HANNIGAN ceased to be secretary (if applicable)
> 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.	Name Graham DRYSDALE Address 11 Torr Avenue Quarriers Village Bridge Of Weir Renfrewshire PA11 3QZ Date of birth 23/02/1968	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address 18 BRIELIE LANE CROSCLEE, TOHNSTONE RENFRENSMIRE
Particulars of a new Director must be notified on form 288a.	Nationality British Occupation Consultant	UK Postcode LAG JES Date of birth LIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII

		Current details	Amended details
This table shows the number of shares tha been issued by your	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 100	Number of shares issued
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC232040

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cur	rent details		Amended details	 -	Shares transferred
	Shareholder Name Graham DRYSDALE		Name		
	Address 11 Torr Avenue Quarriers Village Bridge Of Weir PA11 3QZ		Address 18 BLIERE LANE CLOSSLEE JOHNSTON RENTREWSMIRE UK Postcode LAG 7L		Shares transferred by Graham DRYSDALE
	Shares held Class Ordinary	Number —1	Shares held Class	Number 50	Class Number Date of transfer ORDINALY (98) 01/09/2004 ORDINALY 49 01/05/2005
	Shareholder Name Julie H ANN IGAN		Name JULIE DRYSDALE		
	Address 11 Torr Avenue Quarriers Village Bridge Of Weir PA11 3QZ		Address 18 BLIERIE LANE CROSSLEE, JOHNSTO LENFREW SMIRE UK Postcode LAB JE		Shares transferred by Julie HANNIGAN
	Shares held Class Ordinary	Number - 99		Number 50	Class Number Date of transfer OLOWARY 98 OL/09/2004 OLOWARY 49) OL/05/2005

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		į
UK Postcode	 	
Name		
Address		
UK Postcode		
Name		
Address	,	
UK Postcode		
Name		
Address		
<u> </u>		
UK Postcode		

Company Number - SC232040



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 complete 2 below.	the made up date of th	nis annual return, please
1. Declaration		
_ 		re correct as at the made-up-date £30.
Signature (Director	/ Secretary)	Date 27 / 0.5 / 2005
		This date must not be earlier than the return date at 2 below
What to do now Complete this page the declaration to the addre		e Annual Return and the
2. Date of this return		
This AR is made up to 27/5/2005	If you are making t please give the da	this return up to an earlier date, te here
	/	/
	Note: The form must b	e delivered to CH within 28 days of this date
3. Date of next retur	n	
If you wish to change you please give the new date		e earlier than 27th May 2006
	<u> </u>	/
4. Where to send thi	s form	
Please return this form t	o:	
Registrar of Companies		
Companies House		
37 Castle Terrace Edinburgh EH1 2EB		
<u>-</u>		ompany number written on the
Contact Address		
You do not have to give any Companies House to contact information that you give will	t you if there is a quer	
Contact Name	Teleph	one number <i>inc code</i>
Address	DX nur	nber <i>if applicable</i>

Postcode