



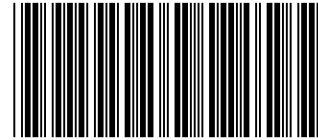
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WRIGHT SOLUTIONS LIMITED**

*Company Number:* **05117172**



*Received for filing in Electronic Format on the:* **26/04/2005**

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*Company Details*

*Period Ending:* **25/04/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7450**

**LABOUR RECRUITMENT**

*Registered Office:  
Address:*

**C/O BDO STOY  
HAYWARD LLP  
5TH FLOOR  
MANDER HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 3NF**

*Register of  
Members Address:*

**C/O BDO STOY  
HAYWARD LLP  
5TH FLOOR  
MANDER HOUSE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 3NF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DIANA MARGARET SHARP**

*Address:* **13 HARTLEDON ROAD  
HARBORNE  
BIRMINGHAM  
WEST MIDLANDS B17 0AB**

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*Director 1:*

*Name:* **DIANA MARGARET SHARP**      *Address:* **13 HARTLEDON ROAD**  
*Date of Birth:* **16/08/1971**      **HARBORNE**  
*Nationality:* **BRITISH**      **BIRMINGHAM**  
*Occupation:* **COMPANY DIRECTOR**      **WEST MIDLANDS B17 0AB**

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*Director 2:*

*Name:* **PAUL ANTHONY WRIGHT**      *Address:* **13 HARTLEDON ROAD**  
*Date of Birth:* **17/10/1966**      **HARBORNE**  
*Nationality:* **BRITISH**      **BIRMINGHAM B17 0AB**  
*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2005, 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 25/04/2005**

*Name:* **DIANA MARGARET SHARP**

*Address:* **13 HARTLEDON ROAD**  
**HARBORNE**  
**BIRMINGHAM**  
**UNITED KINGDOM B17 0AB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 25/04/2005**

*Name:* **PAUL ANTHONY WRIGHT**

*Address:* **13 HARTLEDON ROAD  
HARBORNE  
BIRMINGHAM  
UNITED KINGDOM B17 0AB**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**CHANGED REGISTERED OFFICE ADDRESS**

**CHANGED REGISTER OF MEMBERS ADDRESS**

**CHANGED ISSUED CAPITAL**

**NEW SHAREHOLDER : DIANA MARGARET SHARP with 1 ORDINARY on  
30/04/2004**

**NEW SHAREHOLDER : PAUL ANTHONY WRIGHT with 1 ORDINARY on 30/04/2004**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2005** *Authenticated:* **Yes (E/W)**