



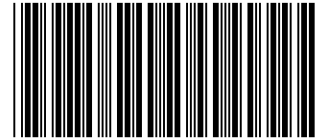
Companies House
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Annual Return

Company Name: **RANDSTAD RECRUITMENT SERVICES LIMITED**

Company Number: **00700215**



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Received for filing in Electronic Format on the: **23/05/2005**

Company Details

Period Ending: **10/04/2005**

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

Principle Business Activities:

SIC Codes
7450

Registered Office:
Address:

**RANDSTAD HOUSE
2-6 PELICAN LANE
NEWBURY
BERKSHIRE
RG14 1NU**

Register of
Members Address:

**DA VINCI HOUSE
BASING VIEW
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG21 4EQ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENNSEC LIMITED**

Address: **1ST FLOOR
BUCKLESBURY HOUSE
83 CANNON STREET
LONDON
UNITED KINGDOM EC4N 8PE**

Director 1:

Name: **JOHANNES WILHELMUS** *Address:* **ARCADIA**
 JACOBUS HOOGEVEEN **TILE BARN**
Date of Birth: **25/06/1957** **WOOLTON HILL**
Nationality: **DUTCH** **NEWBURY**
Occupation: **MANAGING DIRECTOR** **BERKSHIRE RG20 9UZ**

Director 2:

Name: **JAMES HAROLD REESE** *Address:* **11295 BOWEN ROAD**
Date of Birth: **30/11/1953** **ROSWELL**
Nationality: **AMERICAN** **GEORGIA**
Occupation: **COMPANY DIRECTOR** **USA 30075**

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	8779200	GBP8779200.00
TOTALS	8779200	GBP8779200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8779200 ORDINARY Shares held as at 10/04/2005

Name: **RANDSTAD UK HOLDING LIMITED**

Address: **RANDSTAD HOUSE**
 2-6 PELICAN LANE
 NEWBURY
 BERKSHIRE RG14 1NU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2005** *Authenticated:* **Yes (E/W)**