

363s

Annual Return

of company number 02817473

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/04/97 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Үеаг
1 3	0 5	9 17

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered	l Office	(See note .	3)
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This is the address registered by Companies House.

62A HIGH STREET RUNCORN CHESHIRE WA7 1AW

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

company name HEXAGON RECRUITMENT	SERVICES LIMITED
company type PRIVATE COMPANY LIM	ITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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02817473	If the information shown needs amendment, give details below and, for secretary and director					
Register of members (See note 5)	particulars, the date of any change.					
The register is kept at						
•						
REGISTERED OFFICE						
•	*					
•	••••					

Register of debenture holders (See note 6)						
Any register of debenture holders (or duplicate) is kept at						
Company Secretary (See note 7)						
Particulars of a new secretary must be notified on	Day Month Year					
form 288.						
•	Date of any change.					
JULIET						
MATHER						
1 NEWGATE	***************************************					
YSBYTTY YSTWYTH						
YSTRAD MEURIG	••••••					
DYFED SY25 6DA	***************************************					

•						
If this person has ceased to be secretary, please	Day Month Year					
state when.	Date of resignation.					
	Date of resignation.					
•						
Directors (See note 7)						
	Day Month Year					
Particulars of a new director must be notified on	Date of any change.					
form 288.						
GRAHAM HAROLD	i					
STEELE	***************************************					
2 WEST WAY TREVALYN PARK						
ROSSETT	***************************************					
WREXHAM						
CLWYD LL12 ODX	***************************************					
·						
	-					
Date of Birth:- 15/07/57						
Nat:BRITISH	•••••					
Occ: ENGINEER						
	Day Month Vers					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Chart and valerant around and arrest or start at the	***************************************					
Show any relevant current and previous directorships						

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02817473	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when. Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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02817473 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by
	ORO INSTALLE PER Share)
	Totals 100 £ 100
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper paper A full list of members is enclosed
	A full fist of members is eliciosed V
Elective resolutions (See note 10) (Private companies only)	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	
Certificate	Signed House Seeretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/5/197
l enclose the fee of £15.	This return includes continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	GRAHAM STEELE HEXASON RELEDITINGST SERVICES LITE LZ A HIGH STREET, RUNCORN CHESHIRE POSTCODE WAT IAW Tolophono (C) 922 School The
	Telephone (01923)541200 Ext —

IST OF PAST AND PRESENT MEMBERଞ୍ଚ			SCHEDULE ount of Shares	
Company Number: 02817473		Particulars of	shares trans-	3
Company Name:	Number of		the date of the	
• •	shares or amount of		eturn, since the	,
HEXAGON RECRUITMENT SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by (a) persons	who are still	
	members at date of this		1	
•	return.	(b) persons ceased t	who have o be members.	
	Number	Monther	Date of	
Name and address	currently	Number	Registration	Remarks
V	held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
GROUND HORSE STEELS	100		-	
AAROUS STEELE	100			
Z WESTWAY				
TREVOYN PARK				
GRAHAM HAROLD STEELE 2 WESTWAM TREVAUN PARK ROSSETT CLWYD LL12 ODX.				
CLWYD LL12 ODX.				

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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0.0015450	Account of Shares			
Company Number: 02817473	Particulars of shares trans-			
Company Name:	Number of		the date of the r, in the case	
	shares or amount of	of the first r	eturn,since the	
HEXAGON RECRUITMENT SERVICES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this return.		who have	
	Teturn.		o be members.	
	l		-	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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