



Companies House

for the record
Company Name

EMERGE RECRUITING LTD

100004/15

AMENDED RETURN - PLEASE SEE THE CORRECTIONS ON PAGES 3 AND 4 363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
4852697

Information extracted from
Companies House records on
3rd July 2004

- > 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 capital letters.

Section 1: Company details



A33 *ADF9H20U* 0322
COMPANIES HOUSE 17/01/05
COMPANIES HOUSE 03/03/04

Ref: 4852697/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Flat 3, Augusta Chambers 23 Augusta Street Llandudno North Wales LL30 2AD	Address _____ _____ _____ UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode - - - - -
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	SIC CODE Description 1450 _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> 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.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Vinit MALHOTRA</p> <p>Address 35 Sutton Lane Hounslow Middx TW3 3BB</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address <u>FLAT 3, AUGUSTA CHAMBERS,</u> <u>23 AUGUSTA ST,</u> <u>LLANDUDNO, CONWY.</u></p> <p>UK Postcode <u>LL30 2AD</u> Date of change <u>07/02/2004</u> Date Vinit MALHOTRA ceased to be secretary (if applicable) ____/____/____</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Laura Kate MALHOTRA</p> <p>Address 35 Sutton Lane Hounslow Middx TW3 3BB</p> <p>Date of birth 06/12/1977</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address <u>FLAT 3, AUGUSTA CHAMBERS,</u> <u>23 AUGUSTA ST,</u> <u>LLANDUDNO, CONWY</u></p> <p>UK Postcode <u>LL30 2AD</u> Date of birth ____/____/____ Nationality _____ Occupation _____</p> <p>Date of change ____/____/____ Date Laura Kate MALHOTRA ceased to be director (if applicable) ____/____/____</p>

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
_____	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£ 2.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>2</u>
Aggregate Nominal Value of issued shares
<u>£ 2.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>VINIT MALHOTRA</u> Address <u>FLAT 3, AUGUSTA CHAMBERS</u> <u>22 AUGUSTA STREET</u> <u>LLANDUDNO, CONWY</u> UK Postcode <u>LL30 2AD</u>	1 ordinary share of £1	ORDINARY	ON INCORPORATION
Name <u>Mrs LANA KATE MALHOTRA</u> Address <u>FLAT 3 AUGUSTA CHAMBERS</u> <u>23 AUGUSTA STREET</u> <u>LLANDUDNO</u> UK Postcode <u>LL30 2AD</u>	ORDINARY 1		31/7/03
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name @ UK PLC CLIENT DIRECTOR LTD. Address JUPITER HOUSE, CALLEVA PARK ALDERMASTON, BERKSHIRE UK Postcode R G 7 8 N N	1 ordinary Share of £1.	1/08/2003
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		



Companies House
for the record

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 the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

L. Molitoro
(Director / Secretary)

Date

01, 08, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 31/7/2004 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than 31st July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
