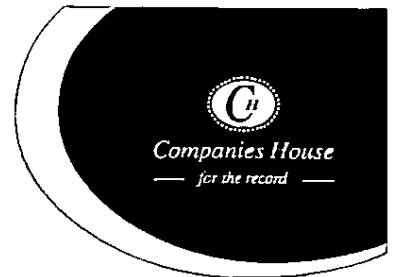


100075/30



Company Name
EMERGE RECRUITING LTD

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
4852697

Information extracted from
Companies House records on
24th July 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column
- > Please complete in black ink and

THURSDAY



A48 20/09/2007 660
COMPANIES HOUSE

Section 1: Company details

Ref 4852697/09/28

| | 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> | Banks House Paradise Street Rhyl LL18 3LW | 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>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7450</td> <td>Labour recruitment</td> </tr> </tbody> </table> | SIC Code | Description | 7450 | Labour recruitment | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7450 | Labour recruitment | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Vinit MALHOTRA</p> <p>Address 3 Tir Estyn Off Albert Drive Deganwy Gwynedd LL31 9PY</p> | <p>Name</p> <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</p> <p>UK Postcode L L L L L L L</p> <p>Date of change L L / L L / L L L L</p> <p>Date Vinit MALHOTRA ceased to be secretary (if applicable) L L / L L / L L L L</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Laura Kate MALHOTRA</p> <p>Address 3 Tir Estyn Off Albert Drive Deganwy LL31 9PY</p> <p>Date of birth 06/12/1977</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name</p> <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</p> <p>UK Postcode L L L L L L L</p> <p>Date of birth L L / L L / L L L L</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change L L / L L / L L L L</p> <p>Date Laura Kate MALHOTRA ceased to be director (if applicable) L L / L L / L L L L</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

Particulars of a new Director must be notified on form 288a

Current details

Name
Vinit MALHOTRA

Address
3 Tir Estyn
Off Albert Drive
Deganwy
Gwynedd
LL31 9PY

Date of birth 04/04/1973

Nationality Indian

Occupation Recruitment

Amended details

Name

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

UK Postcode L L L L L L L

Date of birth L L / L L / L L L L

Nationality _____

Occupation _____

Date of change L L / L L / L L L L

Date Vinit MALHOTRA ceased to be director (if applicable)
 L L / L L / L L L L

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 |
| Ord | 10 |
| | Aggregate Nominal Value of issued shares |
| | £10 |

| | |
|----------------|--|
| 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 |
| | 10 |
| | Aggregate Nominal Value of issued shares |
| | £10 |

List of past and present members *(Tick appropriate box)*

> *Please complete the required information on the attached schedules or in another format agreed by Companies House*

There were no changes during the period
 A list of changes is enclosed
 A full list of members is enclosed

The last full list of members was received on 31/07/2006

> **REMEMBER**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| 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 _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |
| Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L | | |

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 £30

Signature J V Banks Date 07/09/2007
 (Director / Secretary)

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 31/7/2007 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 2008** 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 fees 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 JOHN H MCKEE Telephone number *inc code*
J V BANKS 01245 343 825

Address CHARTERED ACCOUNTANTS DX number *if applicable*
BANKS HOUSE, PARADISE S1 _____
RHYL, NORTH WALES LL18 3 DX exchange

Postcode _____

