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Annual Return

Company Name:

KNIGHT SELECTION LIMITED

Company Number:

02019607

Received for filing in Electronic Format on the: 01/07/2005

Company Details

Period Ending: 10/06/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7450 LABOUR RECRUITMENT

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

1 BULLER MEWS 1 BULLER MEWS

BURY BURY

LANCASHIRE LANCASHIRE

UK UK

BL8 2BU BL8 2BU

Details of Officers of the Company

Company Secretary:

Name: MRS MARILYN VIVIENNE KNIGHT Address: 1 BULLER MEWS

BURY

LANCASHIRE BL8 2BU

LANCASHIRE BL8 2BU

Not Applicable

Director 1:

Name: MANAGING DIRECTOR Address: 1 BULLER MEWS

TERENCE WILLIAM BURY

KNIGHT

Date of Birth: 05/01/1952 Nationality: BRITISH

Occupation: **RECRUITMENT**

CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2005, 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 10/06/2005

Name: M.V. KNIGHT

Address: 1 BULLER MEWS

BURY

LANCASHIRE BL8 2BU

Shareholding 2:

1 ORDINARY Shares held as at 10/06/2005

Name: T.W. KNIGHT

Address: 1 BULLER MEWS

BURY

LANCASHIRE BL8 2BU

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTERED OFFICE ADDRESS CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/07/2005 Authenticated: Yes (E/W)