



BULK

363a

PAPER PGS 54.

Annual Return

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

03310225

Company name in full

MICHAEL PAGE INTERNATIONAL PLC

Date of this return

The information in this return is made up to

Day Month Year

3 10 10 11 12 10 09

Date of next return

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

Day Month Year

/ /

Registered Office

Show here the address at the date of this return

PAGE HOUSE, 1 DASHWOOD LANG ROAD THE BOURNE BUSINESS PARK

Any change of registered office must be notified on form 287

Post town

ADDLESTONE ✓

County/Region

SURREY

UK Postcode

KT 11 5 12 10 1W

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7415 ✓

If the code number consists of more than one digit

HOLDING COMPANIES INCLUDING HEAD OFFICES

THURSDAY TH 10/08



AP32T7W0 A19 05/03/2009 49 COMPANIES HOUSE *RYFT47PX* RM 26/02/2009 189 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2 For companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept

CAPITA REGISTRARS, NORTHERN
HOUSE, WOODSTONE PARK, FENAY BRIDGE
Post town HUDDERSFIELD
County/Region WEST YORKSHIRE
UK Postcode HD 8 L 10 LL 1A ✓

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

Company type

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name *Style/Title MR
Forename(s) KELVIN JOHN
Surname STAGG
Address †† 291 ST MARGARETS ROAD
ST MARGARETS
Post town
County/Region MIDDLESEX ✓
UK Postcode TW 11 W-P 1N
Country UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 13/10/1950

Forename(s) STEPHEN JOHN

Surname BOX

Address GREAT DEWLANDS
DEWLANDS HILL

Post town ROTHERFIELD

County/Region EAST SUSSEX

UK Postcode TN16 1BR

Country UK

Nationality BRITISH

Business occupation NON EXECUTIVE DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 3/10/1958

Forename(s) CHARLES - HENRI

Surname DUMON

Address CHEMIN DU PORT NOIR 10
1207 GENÈVE

Post town

County/Region

UK Postcode LLLLLL

Country SWITZERLAND

Nationality FRENCH

Business occupation EXECUTIVE DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 08/03/1962
Forename(s) STEPHEN JOHN
Surname INGHAM
Address ** MONKS HALL, LOWER SANDHURST ROAD, FINCHAMPSTEAD,
Post town WORKINGHAM
County / Region BERKSHIRE UK Postcode RG410 3TH
Country UK ✓ Nationality BRITISH
Business occupation EXECUTIVE DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title DR
Day Month Year
Date of birth 13/10/1957
Forename(s) TIMOTHY JOHN
Surname MILLER
Address ** 42 GRANTBRIDGE STREET
Post town LONDON ✓
County / Region _____ UK Postcode NULL 8JN
Country UK Nationality BRITISH
Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
		Day	Month	Year
Date of birth	22/10/211963			
Forename(s)	RUBY			
Surname	Mc GREGOR - SMITH			
Address **	<input checked="" type="checkbox"/> 8 MONARCH COURT, THE BROOKS, EMERSONS GREEN			
Post town				
County / Region	BRISTOL	UK Postcode	BS116 7FN	
Country	UK	Nationality	BRITISH	
Business occupation	CEO			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	SIR		
		Day	Month	Year
Date of birth	28/10/211948			
Forename(s)	ADRIAN ALASTAIR			
Surname	MONTAGUE			
Address **	<input checked="" type="checkbox"/> FRIENDS PROVIDENT 100 WOOD STREET ✓			
Post town	LONDON			
County / Region		UK Postcode	E12 7AN	
Country	UK	Nationality	BRITISH	
Business occupation	NON EXECUTIVE DIRECTOR			

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 11 / 10 / 1961

Forename(s) STEPHEN RONALD

Surname PUCKETT

Address THE COTTAGE, THE KINGS DRIVE,
BURHILL PARK,

Post town WALTON ON THAMES

County/Region SURREY

UK Postcode KT12 14 1B 1A

Country UK

Nationality BRITISH

Business occupation EXECUTIVE DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title MR

Date of birth 2 / 11 / 1940

Forename(s) HUBERT VALENTINE

Surname REID

Address 74 CHELSEA PARK GARDENS

Post town _____

County/Region LONDON

UK Postcode SW3L 16 1A 1E

Country UK

Nationality BRITISH

Business occupation DIRECTOR

Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY IP 322,011,309 3,220,113 ✓

(re phone call 5-10-09)

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

[Signature]

Date

25/2/09

* Please delete as appropriate

(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes 55 continuation sheets (enter number)

You do not have to give any contact information in the box opposite 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.

SABRINA FREELAND

01932-264144

DX number

[]

DX exchange

[]

**FORM ML8 (03/07)
CDROM**

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**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3310225**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 06/03/09. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0303 1234 500

