

1/A

## COMPANIES FORM No. 363

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

2

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[ 133 ]

1347630

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

\* BEAUTY CONSULTANT TRAINING CO. LTD.

The information in this return is as at

31ST DECEMBER 1986

t. (The date of this return note 1)

Address of registered office of the company

22 LITTLE RUSSELL STREET

LONDON WC1A 3HT

Postcode

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

E NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

ALICE DALRYMPLE FARNIA CHAZINOUR

Previous name(s) (note 3)

Address (notes 4 and 5)

302 The Colonnades, London W.2

41 RADPOLE ROAD

FULHAM

LONDON

Postcode

SW6

§ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital§ enter number of  
continuation sheets  
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus§ continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

m20120  
475009

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3) <b>HEATHER CHRISTINE MEASURES</b>		Business Occupation <b>PERSONNEL CONSULTANT</b>
Previous name(s) (note 3) <b>—</b>		Nationality <b>BRITISH</b>
Address (note 5) <b>19 COWSON STREET</b> <b>LONDON</b>		Date of birth (note 9)
	Postcode <b>SW2</b>	
Other relevant past or present directorships* (note 8)		

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <b>ALFRED CHARLES FRANCIS</b>		Business Occupation <b>GAS REGIONAL MANAGER</b>
Previous name(s) (note 3) <b>—</b>		Nationality
Address (note 5) <b>306 MCKHURST LANE</b> <b>WESTWICKHAM</b>		Date of birth (note 9)
	KENT Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

# Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 2,000

divided into:-

Number of shares	Class	Nominal value of each share
1 2,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 100	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £	
2 £	
3 £	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	HEATHER CHRISTINE MEASURES , 19 COULSON STREET	1
	LONDON SW3	2
	ALFRED CHARLES FRANCIS , 206 PICKHURST LANE	3
	WEST WICKHAM	4
	KENT	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

