

11A

COMPANIES FORM No. 363

Annual return
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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

[] [] [] []

1347680

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 19 87

1. (The date of this return note 1)

Address of registered office of the company

22 LITTLE RUSSELL STREET

LONDON WC1A 2HT

Postcode

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

£ 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 ~~WALKER~~ Claire Francis
306 Pickhurst Lane.

Previous name(s) (note 3)

Address (notes 4 and 5)

47 RADPOLE ROAD 306 Pickhurst Lane.
Westoncham Kent. FULHAM LONDON Postcode SW64 only pages 1 and 2
need be completed
in the case of a
company without
share capital5 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

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

Post room

£20 mid
101072.

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

Please do not write in this margin

Name (note 3)	HEATHER CHRISTINE MEASURES		Business Occupation
			PERSONNEL CONSULTANT
Previous name(s) (note 3)	—		Nationality
Address (note 5)	19 COMALSON STREET		BRITISH
	LONDON		Date of birth (note 9)
	Postcode	SW 3	
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)	ALFRED CHARLES FRANCIS		Business Occupation
			GAS REGIONAL MANAGER
Previous name(s) (note 3)	—		Nationality
Address (note 5)	306 MCKHURST LANE		Date of birth (note 9)
	WESTWICKHAM		
	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)			

Please do not
write in
this margin

£ 2, 000

1

2. 000

ORDINARY

Nominal value of
each share

£ 1

37

£

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

Number

Class

100

ORDINARY

61

2

1

3

1

2

3

1

—

10

1

3

2

2

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

Amount per share

1

1

1

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 , 306 PICKHURST LANE	3
	WEST WICKHAM	4
	KENT	5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return.

7 Amount per share called up or number of shares of each class

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

[illegible]

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
99				
1				
100				