

A

Annual return  
of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please print or type  
in capital letters  
and sign

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 letteringEnter full name  
of companyIf the company has a  
share capital this  
date must be the  
14th day after the  
annual General  
Meeting

Annual return of (note 1)

BEAUTY CONSULTANT TRAINING CO. LTD	
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The information in this return is as at

31ST DECEMBER 1988

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

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Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)	FARNAZ GUAZI MOORES
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Previous name(s) (note 3)	-
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Address (notes 4 and 5)	302 THE COLONNADES PORCHERIE TERRACE NORTH LONDON Postcode W.2.
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We certify this return which comprises pages 1, 2, 3, 4, 5 and 6} {plus continuation sheets}

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

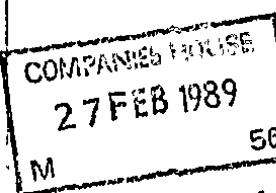
Signed

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

Postroom

SHOOTER, GREENE & CO.  
Chartered Accountants  
22 LITTLE RUSSELL STREET  
LONDON WC1A 2HT

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

Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	HEATHER CHRISTINE MEAURES — 19 COWLSON STREET LONDON SW3	Business Occupation PERSONNEL CONSULTANT Nationality Date of birth(note 9)
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Please print  
Name  
and  
Date of birth

Please complete  
legibly preferably  
in black type or  
bold block lettering

\* director  
or managing director  
Enter name, last  
directorships held or  
previously held  
If this space is  
insufficient, use a  
continuation sheet

Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	ALFRED CHARLES FRANCIS — 306 PICKHURST LANE WEST WICKHAM KENT BR7 5JY	Business Occupation GAS REGIONAL MANAGER Nationality Date of birth(note 9)
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	— — — —	Business Occupation Nationality Date of birth(note 9)
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Name(note 3) Previous name(s)(note 3) Address(note 5) Postcode Other relevant past or present directorships* (note 8)	— — — —	Business Occupation Nationality Date of birth(note 9)
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**Summary of share capital and debentures**

Please fill in  
white in  
this form

Nominal share capital

£ 2,000

Number of shares Class Nominal value of each share

divided into

1	2,000	ORDINARY	£ 1
2			£
3			£

Please complete  
legibly preferably  
in block 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 assets other than cash

1	100	ORDINARY
2		
3		

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

1	E	
2	E	
3	E	

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 MEURES , 19 COULSON STREET LONDON SW3	1
	ALFRED CHARLES FRANCIS , 306 PICKHURST LANE WEST WICKHAM KENT	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

Please fill in  
white in  
this form

888  
888888

**Summary of share capital and debentures continued**

6 Amount of discount on the issue of shares which has not been written off as  
the date of the return  
7 Amount per share called up on number of shares of each class

Please complete  
legibly, preferably  
block type, or  
**b**old block lettering

**8 Total amount of cells received (note 10)**  
**9 Total amount (if any) agreed to be considered as paid on number of shares.**  
**10 ~~not~~ Classed 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 issuer are outstanding

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

**18 Number of shares comprised in each share warrant to be issued, specifying in**

**AND PRESENT MEMBERS** (notes 11 and 12)