

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[] [] [] []

1347680

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

Annual return of (note 1)

* enter full name
of company

BEAUTY CONSULTANT TRAINING CO. LTD

The information in this return is as at

* if the company has a
share capital this
date must be the
14th day after the
annual general
meeting

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

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

FARNAZ GHAZI MOORE

Previous name(s) (note 3)

Address (notes 4 and 5)

302 THE COLONNADES
PORCHESTER TERRACE NORTH LONDON

Postcode W2

{ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6) (plus 5 continuation sheets)

{ enter number of
continuation sheets
attached

Signed

YAM HILL

Director, and

Fanny Choy

Secretary

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

Page 1

COMPANIES HOUSE

27 FEB 1989

M

56

MIDLAND £20

101533

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

Please complete
this form

Name (note 3)		HEATHER CHRISTINE MEACHES		Business Occupation	
Previous name(s) (note 3)		-		PERSONNEL CONTROLLER	
Address (note 5)		19 COMLSON STREET LONDON		Nationality BRITISH	
		Postcode SW2		Date of birth (note 9)	
Other relevant past or present directorships* (note 8)					

Please complete
legibly, preferably
in block type or
bold blocklettering

* denote if
director of
other companies
of other director-
ships held or
previously held
if the space is
insufficient use a
continuation sheet

Name (note 3)		ALFRED CHARLES FRANCIS		Business Occupation	
Previous name(s) (note 3)		-		GAS REGIONAL MANAGER	
Address (note 5)		306 MCKHURST LANE WEST WICKHAM		Nationality BRITISH	
		KENT Postcode		Date of birth (note 9)	
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)					

7. 108 20
 44.10 20
 21.5 20 00

£ 2, 000

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

Please complete
legibly, preferably
in block type or
bold block letters.

Number	Class
1	1st
2	2nd
3	3rd
4	4th
5	5th
6	6th
7	7th
8	8th
9	9th
10	10th
11	11th
12	12th
13	13th
14	14th
15	15th
16	16th
17	17th
18	18th
19	19th
20	20th
21	21st
22	22nd
23	23rd
24	24th
25	25th
26	26th
27	27th
28	28th
29	29th
30	30th
31	31st
32	32nd
33	33rd
34	34th
35	35th
36	36th
37	37th
38	38th
39	39th
40	40th
41	41st
42	42nd
43	43rd
44	44th
45	45th
46	46th
47	47th
48	48th
49	49th
50	50th
51	51st
52	52nd
53	53rd
54	54th
55	55th
56	56th
57	57th
58	58th
59	59th
60	60th
61	61st
62	62nd
63	63rd
64	64th
65	65th
66	66th
67	67th
68	68th
69	69th
70	70th
71	71st
72	72nd
73	73rd
74	74th
75	75th
76	76th
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78	78th
79	79th
80	80th
81	81st
82	82nd
83	83rd
84	84th
85	85th
86	86th
87	87th
88	88th
89	89th
90	90th
91	91st
92	92nd
93	93rd
94	94th
95	95th
96	96th
97	97th
98	98th
99	99th
100	100th

1	100	OSWALD
2		
3		
1	100	OSWALD
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

1	100	CLASSIFIED
2		
3		
1		
2		
3		

Amount per share

1	E		
2	E		
3	E		
		1	
		2	
		3	

LIST OF PAST

[illegible]

Figure 2.2

Dr. ...