



Companies House

— for the record —

Company Name

NETWORK MANAGEMENT LIMITED 363s Annual Return

001970-45
x3

Company Type

Private Company Limited By Shares

Company Number

1766292

Information extracted from
Companies House records on

7th December 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A25
COMPANIES HOUSE

AT4GSHDW

0123
06/01/03

Section 1: Company details

Ref: 1766292/03/10

	Current details	Amended details																														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Weir Bank Bray On Thames Maidenhead Berkshire SL6 2ED	Address UK Postcode _ _ _ _ _																														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2452</td> <td>Mfr perfumes & toilet preparations</td> </tr> <tr> <td>5146</td> <td>Wholesale of pharmaceutical goods</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2452	Mfr perfumes & toilet preparations	5146	Wholesale of pharmaceutical goods											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2452	Mfr perfumes & toilet preparations																															
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**Pamela Dorothy STATHAM****Address**

**16 Croft Hill Road
Slough
Berkshire
SL2 1HF**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Pamela Dorothy STATHAM
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name**John Duncan KIDD****Address**

**The Old Forge Cottage
Winkfield House
Winkfield Windsor
Berks
SL4 4ZS**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**Date of birth 31/01/1934****Nationality British****Occupation Solicitor**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Duncan KIDD ceased to be
director (if applicable)

Particulars of a new Director
must be notified on form
288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Preference Nominal value of each share £1.00 Number of shares issued 2,980,000 Aggregate Nominal Value of issued shares £2,980,000.00	Class of share Nominal value of each share Number of shares issued <u>2,000,000</u> Aggregate Nominal Value of issued shares <u>£2,000,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,980,100 Total Nominal value of shares issued £2,980,100.00	Total number of shares issued <u>2,000,100</u> Total Nominal value of shares issued <u>£2,000,100</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name CHRISTY COSMETICS LTD		Name 		Shares transferred by CHRISTY COSMETICS LTD <i>Shares redeemed by Network Management Ltd</i>	
Address Weir Bank Bray-On-Thames Maidenhead Berks SL6 2ED		Address 			
Shares held Class Preference		UK Postcode _ _ _ _ _ Shares held Class <i>Preference.</i>			
Number 2980000		Number <i>2000.000</i>			
				Class <i>Pref.</i>	
				Number <i>330.000</i>	
				Date of transfer <i>31/12/2000</i>	
				<i>650.000</i>	
				<i>31/12/2001</i>	
> Shareholder Name David Justin KIDD		Name 		Shares transferred by David Justin KIDD	
Address Weir Bank Bray-On-Thames Maidenhead Berks SL6 2ED		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 25		Number			
				Class	
				Number	
				Date of transfer	
> Shareholder Name J.D. KIDD		Name 		Shares transferred by J.D. KIDD	
Address Weir Bank Bray-On-Thames Maidenhead Berks SL6 2ED		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 25		Number			
				Class	
				Number	
				Date of transfer	

Current details		Amended details		Shares transferred		
> Shareholder Name Peter Stuart KIDD		Name _____		Shares transferred by Peter Stuart KIDD		
Address Weir Bank Bray-On-Thames Maidenhead Berks SL6 2ED		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _____ _____ _ _ / _ _ / _ _		
<hr/>						
> Shareholder Name Phyllis Margaret KIDD		Name _____		Shares transferred by Phyllis Margaret KIDD		
Address Weir Bank Bray-On-Thames Maidenhead Berks SL6 2ED		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 25		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _____ _____ _ _ / _ _ / _ _		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. D. Kidd
(Director / Secretary)

Date

03 / 01 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

J. D. Kidd

Telephone number inc code

01628 762762

Address

Newlands
Grayson, Thames
Maxdenhead, Ayles.

DX number if applicable

— — — — —

DX exchange

Postcode

9L6 2ES