



Please complete in typescript, or in

Annual Return

bold black capitals.				
CHFP000				
Company number		1801614		
Company name in full		Dermacrest Limited		
	•			
Date of this set.		Day Month Year		
Date of this return The information in this return is made up to		[3 [0][0 [8][2 [0 [0 [9]		
		Day Month Year		
Date of next return				
If you wish to make your next return to a date				
earlier than the anniver please show that date House will then send	here. Companies			
appropriate time.				
		•		
Pagistavad Offic				
Registered Office Show here the address at the date of		29 Museum Street		
this return				
Any change of registered office	Post town	London		
must be notified on form 287	County/Region	L		
	UK Postcode			
		·		
Principal business activities		[6523		
Show trade classification code number(s) for the principal activity or activities				
If the code number cannot be determined, give a brief description of principal activity				
		1		
_		•		



07/09/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members		
Register of members		1
If the register of members is r		
registered office, state here w	mere it is kept	
	Post town	1
	POST TOWN	
	County/Region	
	UK Postcode	
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Register of Debenture	e holders	
If there is a register of debent	ture holders, or a	
duplicate of any such register	r or part of it, which	
is not kept at the registered office, state here where it is kept		
		1
	Post town	
1	County/Region	
	IIV Dankaada	
Į	UK Postcode	
· ·		
Company type		•
Company type		
B DE Parked assession.		
Public limited company	,	
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Private company limiter	d by shares	X X
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Private company limite	d by guarantee with	iout
share capital	* .*	
Private company limite	d by charge evern	t under Diagon tight the companiete have
	u by silates exemp	t under Please tick the appropriate box
section 30		
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under section 30		
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1		<u>.</u>
	•	Details of a new company corretory must be petitied on form 2892
Company Secretary	•	Details of a new company secretary must be notified on form 288a
Company Secretary		Details of a new company secretary must be notified on form 288a
Company Secretary Voluntary details	ıma *Style/Titl	
Company Secretary Voluntary details	ame *Style/Titl	
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint	•	9 Mrs
Company Secretary * Voluntary details (Please photocopy this area to provide Na	•	
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint	Forename(s	Mrs Ann Patricia
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint	•	Mrs Ann Patricia
* Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a	Forename(s	Mrs Ann Patricia Williams
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the	Forename(s	Mrs Ann Patricia Williams
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). The Tick the box if the address shown is a service address for the beneficiary of a	Forename(s	Mrs Ann Patricia
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s	Mrs Ann Patricia Williams
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Forename(s	Mrs Ann Patricia Williams
* Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Forename(s	Mrs Ann Patricia Williams
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	Forename(s Surnam Address†	Mrs Ann Patricia Williams 29 Lonsdale Drive
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Forename(s	Mrs Ann Patricia Williams 29 Lonsdale Drive
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in	Forename(s Surnam Address †	Mrs Ann Patricia Williams 29 Lonsdale Drive Enfield
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation	Forename(s Surnam Address †	Mrs Ann Patricia Williams 29 Lonsdale Drive Enfield
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the	Forename(s Surnam Address † Post town	Mrs Ann Patricia Williams 1 29 Lonsdale Drive Enfield Middlesex
Company Secretary * Voluntary details (Please photocopy this area to provide details of joint secretaries). 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation	Forename(s Surnam Address † Post town	Mrs Ann Patricia Williams 1 29 Lonsdale Drive Enfield Middlesex
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* Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal office address.	Forename(s Surname Address † Post town County/Region UK Postcode	Mrs Ann Patricia Williams 29 Lonsdale Drive Enfield Middlesex E
* Voluntary details (Please photocopy this area to provide details of joint secretaries). †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal	Forename(s Surnam Address † Post town	Mrs Ann Patricia Williams 29 Lonsdale Drive Enfield Middlesex E
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Page 2

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order. Name * Style / Title		, Mr		
Directors In the case	ivalite Ctyle / Title	THE STATE OF THE S		
of a director that is a		Day Month Year		
corporation or a Scottish firm, the name is the corporate	Date of birth	10 19 / 10 12 /1 ¹ 19 14 19		
or firm name. # Tick this box if the	Forename(s)	David		
address shown is a	Sumame	, Williams		
service address for the beneficiary of a	Address "	. 29 Lonsdale Drive		
Confidentiality Order granted under section 723B of the				
Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Post town	Enfield		
	County / Region	Middlesex UK Postcode E N 2 7 L J		
	Country	U.K. Nationality British		
	Business occupation	Fishmonger		
* Voluntary details.				
	Name * Style / Title	1		
Directors in the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate	Date of birth	L_L/L_L_L_L		
or firm name.	Forename(s)	1		
** Tick this box if the address shown is a service address for	Sumame			
the beneficiary of a	Address **			
Confidentiality Order granted under section 723B of the		1		
Companies Act 1985 otherwise, give your	Deat town	<u> </u>		
usual residential address. In the case	Post town	L		
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	i j		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary	100	£100	
		<u> </u>	<u> </u>	
•		<u> </u>		
	Totals	100	£100	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any tim this return	company was a traded e during the period of		
t let of neet and proceed			In another	
List of past and present Please tick the appropriate box below: On paper fix (use attached schedule where appropriate)				
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns. A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please comple	te Schedule B.	<u></u>	
returns.	A list containing sharehold	der changes is enclosed		
	→ For private or non- complete Schedu	traded public companies, p le A	ease	
	→ For traded public c Schedule B	ompanies, please comple t		
	There were no sharehold	er changes in this period	Х	
Certificate	I certify that the informati knowledge and belief	on given in this return is tru	e to the best of my	
Signed	Divillia	mo	Date 05.09.09	
* Please delete as appropriate When you have signed the return, send	*(director / secretary)	No continuation shee	.	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		(enter number)		
You do not have to give any contact information in the box opposite but it	· · · · · · · · · · · · · · · · · · ·	rge Ferro & Co.		
you do, it will help Companies House to	29 Museur			
form. The contact information that you give will be visible to searchers of the	, L			
public record.	DX number	DX exchange	Page 4	

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