

BLUEPRINT

OneWorld

038195/30  
**363a**

Please complete in typescript,  
or in bold black capitals

**Annual Return**

CHFP010

**Company Number**

2202838

**Company Name in full**

SAVERS HEALTH AND BEAUTY LIMITED

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
28	08	2008

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day	Month	Year

**Registered Office**

Show here the address at the date of  
this return.

HUTCHISON HOUSE, 5 HESTER ROAD, BATTERSEA

Any change of  
registered office *must*  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

SW11 4AN

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

5233 /

If the code number cannot be determined,  
give a brief description of principal  
activity

MONDAY



AGW

\*AJPDM2YH\*

08/09/2008

COMPANIES HOUSE

4

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title MS.

\* Voluntary details

Forename(s) EDITH

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Surname SHIH

✓ 13C, 9 BREWIN PATH

**Usual residential address** must be given in the case of a corporation, give the registered or principal office address

Post town

County / Region HONG KONG UK Postcode

Country CHINA

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Details of a new company secretary must be notified on form 288a.

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title	MR	
			Day	Month
	Date of birth		1	1
			0	7
			1	9
			5	3
	Forename(s)	DOMINIC KAI MING		
	Surname	LAI		
<b>Address</b>	✓	10/F JADE HOUSE, 47C STUBBS ROAD		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address				
	Post town			
	County / Region	HONG KONG	UK Postcode	
	Country	CHINA	Nationality	CANADIAN
	Business occupation	DIRECTOR		

\* Voluntary details

<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	<b>Name</b>	* Style / Title	MR	
			Day	Month
	Date of birth		2	8
			0	6
			1	9
			6	0
	Forename(s)	JEREMY PAUL		
	Surname	SEIGAL		
<b>Address</b>	✓	30 HOCROFT ROAD		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address				
	Post town	LONDON		
	County / Region		UK Postcode	NW2 2BL
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title | MRS

Day Month Year  
Date of birth | 0 4 | 0 7 | 1 9 | 6 6

Forename(s) | GILLIAN GREIG

Surname | SMITH

**Address** | FARTHING COTTAGE, 24 HIGH STREET

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | WESTERHAM

County / Region | KENT UK Postcode | TN16 1RG

Country | Nationality | BRITISH

**Business occupation** | FINANCE DIRECTOR

\* Voluntary details

**Name** \* Style / Title | MR

Day Month Year  
Date of birth | 1 4 | 0 4 | 1 9 | 5 5

Forename(s) | KENNETH TZE MAN

Surname | YING

**Address** | 68 MacDONNELL ROAD, 6A BEST VIEW COURT

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town | MID-LEVEL

County / Region | HONG KONG UK Postcode |

Country | Nationality | CANADIAN

**Business occupation** | DIRECTOR

**Issued 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	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,400,000	£1,400,000.00 ✓
<b>Totals</b>	1,400,000	£ 1,400,000.00 ✓

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

2.9.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Baker &amp; McKenzie LLP Ref MDH, 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

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DX number 233 DX exchange Chancery Lane

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2202838

Company Name in full SAVERS HEALTH AND BEAUTY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name A.S WATSON (HEALTH & BEAUTY UK) LIMITED  Address HUTCHISON HOUSE, 5 HESTER ROAD, BATTERSEA, LONDON  UK postcode SW11 4AN	£1 00 Ordinary          Shares Held 1,400,000		
Name   Address    UK postcode			
Name   Address    UK postcode			