

| · | | of company nu |
|------------------------|---|---------------|
| REGISTRAR OF COMPANIES | | |
| PANIES HOUSE | 1 | company name |

THE COMP CROWN WAY CARDIFF CF4 3UZ

02945740

FACE TO FACE MAKE-UP ARTISTRY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|---------|-------|------|
| 015 | 017 | 9 15 |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

FLAT 2 HOLMWOOD MANSIONS 387 UXBRIDGE ROAD ACTON LONDON W3 9SB

Principal business activities (See note 4)

Please enter trade classification(s).

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month

| | Day | Month | Year | _ | | |
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If the code cannot be determined from the notes, give a brief description of principal activity.

| 02945740 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |
|---|---|
| The register is kept at | |
| - | |
| REGISTERED OFFICE | |
| | 7,, |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | |
| | |
| | |
| Company Secretary (See note 7) | |
| | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| 101111 200. | Date of any change. |
| MATMITO | |
| TAIMUR SAYANY | |
| 4 PIELD HEATH AVENUE | |
| HILLINGDON | |
| MIDDLESEX UB8 3PB | |
| • | |
| | |
| | |
| | *************************************** |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| 7,1073 | |
| LUCIA | |
| TSAPPIS FLAT 2 HOLMWOOD MANSIONS | |
| 387 UXBRIDGE ROAD ACTON | |
| LONDON | |
| W3 9SB | |
| | |
| | |
| Data of Division 17/11/16 | |
| Date of Birth:- 17/11/66 | *************************************** |
| Nat:BRITISH Occ:MAKE-UP ARTIST | |
| Occ., MARIE OF BAILDI | Day Marth V |
| If this person has ceased to be director, please | Day Month Year |
| state when. | |
| Other diseases in | |
| Other directorships. | *************************************** |
| Page 2 | *************************************** |

| 02945740 | If the information shown needs amendment, give details below and the date of any change. | | |
|---|--|--|--|
| Directors - continued | | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
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| | *************************************** | | |
| | Day Month Year | | |
| If this person has ceased to be director, please state when. | Date of resignation. | | |
| State When. | Date of resignation. | | |
| Other directorships. | | | |
| | | | |
| B 1 | Day Month Year | | |
| Particulars. | Date of any change. | | |
| • | | | |
| YO WORD DIRECTORS ADDITIONS OF COURTS | ; | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
| on bridge most by notified on tone 200. | | | |
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| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | , | | |
| Other directorships. | | | |
| | | | |
| Particulars. | Day Month Year | | |
| | Date of any change. | | |
| • | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
| | | | |
| | *************************************** | | |
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| | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Other directorships. | | | |
| Page 3 | | | |

| 02945740 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value (ie Number of shares |
|---|---------------------|-------------------------|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | · | issued multiplied by nominal value per share) |
| | Ordinary | 2 | 2. |
| | | | |
| · | | 0 | |
| | Totals | | |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| • | | | not on |
| A full list is required. | | | on paper paper |
| | A full list of me | mbers is enclos | ed 🚺 |
| Elective resolutions (See note 10) (Private companies only) | | | |
| If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . | | | |
| If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | |
| Certificate | | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | Bary | Secretary/Director * |
| l enclose the fee of £18. | | lac | *(delete as appropriate) |
| Cheques should be made payable | Date ///./.? | /.7.5.: | |
| to Companies House. | This return inc | ludes | continuation sheets. |
| | Please ensi | (enter numb | |
| | | on this pag | |
| To whom should Companies House direct any enquiries about the information shown in this return? | Face to F | ael Memu | upArtistryLro |
| about the information shown in this fetuliff | c/o Luci | a Tsappi | \$ |
| | 2, Holmwoo | d mansi | ens,387,Whoneley |
| | Rd, Acta | n Postcod | e W395B |
| Printed on Recycled Paper | Telephone Of | 81-752-09 | <i>(O</i> Ext |

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Company Number: 02945740 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return,s stock held incorporation of the of the first return, since the FACE TO FACE MAKE-UP ARTISTRY LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer MISS. Lucia Isappis awa OUIT 21 Holmwood mansions,

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02945740 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or FACE TO FACE MAKE-UP ARTISTRY LIMITED of the first return, since the amount of stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held