



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/99
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
31	01	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 21B CHERRY WAY
DUBMIRE INDUSTRIAL ESTATE
HOUGHTON LE SPRING
COUNTY DURHAM DH4 5RJ

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Principal business activities (See note 4)

Trade classification is
5145 WHOLESALE OF PERFUME AND COSMETICS

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If the code cannot be determined from the notes, give a brief description of principal activity.

Bar 15 363s

100534

Annual Return

of company number 03016251

X

company name
REDROSE MANUFACTURING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03016251

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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.

ANGELA
NICHOLSON
8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM DH3 3QQ

If this person has ceased to be secretary, please state when.

Directors (See note 7)

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

ANGELA
NICHOLSON
8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM DH3 3QQ

Date of Birth:— 25/08/62

Nat:BRITISH

Occ:RETAILER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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.....

0016251

Directors - continued

Particulars.

RAYMOND LLOYD
NICHOLSON
8 LARWOOD COURT
THE RIVERSIDE
CHESTER LE STREET
COUNTY DURHAM DH3 3QQ

Date of Birth:- 05/01/57

Nat:BRITISH

Occ:CHEMIST

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ordinary</u>	<u>100</u>	<u>100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	_____	_____

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper not on
paper

The last full members list was at 31/01/98

A list of changes is enclosed



A full list of members is enclosed

**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, *mark this box.*



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.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

R. N. N. N. N.

Secretary/Director*

*(delete as appropriate)

Date

20/1/99

This return includes

(enter number)

continuation sheets.

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

2031

-----RYECROFT, GLENTON & CO.-----
Chartered Accountants
-----27, PORTLAND TERRACE,-----
NEWCASTLE UPON TYNE, NE2 1QP

Postcode

Telephone

Ext