



**Companies House**

— for the record —

Company Name

**FRAGRANCE FOUNDATION  
UNITED KINGDOM**

Company Type

**Private Company Limited By  
Guarantee Exempt Under Section**

Company Number

**3639525**

Information extracted from  
Companies House records on  
**11th September 1999**

## 363s Annual Return

- > 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.



### Section 1: Company details

Ref: 3639525/13/37

	Current details	Amended details										
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Elgin House</b> <b>Billing Road</b> <b>Northampton</b> <b>Northamptonshire NN1 5AU</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>										
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>										
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>										
<p>&gt; Principal Business Activities</p> <p><i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>MEMBERSHIP ORGANISATION</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	9133	MEMBERSHIP ORGANISATION	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
9133	MEMBERSHIP ORGANISATION											
_____	_____											
_____	_____											
_____	_____											

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Janine ROXBOROUGH-BUNCE</b>  <b>Address</b> <b>42 Addison Avenue</b> <b>Holland Park</b> <b>London</b> <b>W11 4QP</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Janine ROXBOROUGH-BUNCE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>John Richard AYRES</b>  <b>Address</b> <b>Tudor Cottage Pilgrims Way</b> <b>Westhumble</b> <b>Dorking</b> <b>Surrey</b> <b>RH5 6AW</b>  <b>Date of birth</b> 27/02/1946  <b>Nationality</b> British  <b>Occupation</b> Fragrances Manager (Uk)	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Richard AYRES</b> ceased to be <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Robert Michael BRIDDON</b>  <b>Address</b> <b>12 Pine Copse Close</b> <b>Duston</b> <b>Northampton</b> <b>NN5 6NF</b>  <b>Date of birth</b> 21/06/1953  <b>Nationality</b> British  <b>Occupation</b> Vice President,Marketing	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert Michael BRIDDON</b> ceased <b>to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

Current details		Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Karen Jean CROFTS</b>  <b>Address</b> <b>Flat 3 105 King Henrys Road</b> <b>Primrose Hill</b> <b>London</b> <b>NW3 3QX</b>  <b>Date of birth</b> 22/04/1963  <b>Nationality</b> British  <b>Occupation</b> Sales & Commercial Director Fr	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Karen Jean CROFTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>John DAVIS</b>  <b>Address</b> <b>4 The Mead</b> <b>Ashtead</b> <b>Surrey</b> <b>KT21 2LZ</b>  <b>Date of birth</b> 21/05/1955  <b>Nationality</b> British  <b>Occupation</b> Sales Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John DAVIS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Richard Julian DENHAM</b>  <b>Address</b> <b>12 Manwood Avenue</b> <b>Canterbury</b> <b>Kent</b> <b>CT2 7AP</b>  <b>Date of birth</b> 21/06/1947  <b>Nationality</b> British  <b>Occupation</b> Regional Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard Julian DENHAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Roderick KELLEY</b>  <b>Address</b> <b>14 Ruskin Way</b> <b>Wokingham</b> <b>Berkshire</b> <b>RG41 3BP</b>  <b>Date of birth</b> 13/03/1944  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> James Roderick KELLEY ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Simon Charles Edward KIPPIN</b>  <b>Address</b> <b>53 Wensleydale Road</b> <b>Hampton</b> <b>Middlesex</b> <b>TW12 2LP</b>  <b>Date of birth</b> 28/03/1951  <b>Nationality</b> British  <b>Occupation</b> Publishing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Simon Charles Edward KIPPIN ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Beryl Jean LAKE</b>  <b>Address</b> <b>10 Burlington Road</b> <b>Isleworth</b> <b>Middlesex</b> <b>TW7 4LY</b>  <b>Date of birth</b> 22/03/1944  <b>Nationality</b> British  <b>Occupation</b> Buyer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u> <b>Date</b> Beryl Jean LAKE ceased to be director (if applicable) <u>   </u> / <u>   </u> / <u>      </u>

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Heather Beryl LOVE</b>  <b>Address</b> <b>Kings Reach Tower</b> <b>Stamford Street</b> <b>London</b> <b>SE1 9LS</b>  <b>Date of birth</b> 17/11/1953 <b>Nationality</b> British <b>Occupation</b> Publishing Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date</b> Heather Beryl LOVE ceased to be director (if applicable) 01/10/1998
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicola MENDELSON</b>  <b>Address</b> <b>34 Templars Avenue</b> <b>Golders Green</b> <b>London</b> <b>NW11 0NS</b>  <b>Date of birth</b> 28/08/1971 <b>Nationality</b> British <b>Occupation</b> Advertising Accountdirector	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date</b> Nicola MENDELSON ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Murray Alexander MURRAY-PEARCE</b>  <b>Address</b> <b>430 Wigmore Street</b> <b>London-</b> <b>W1H 0AT</b>  <b>Date of birth</b> 25/01/1928 <b>Nationality</b> British <b>Occupation</b> Management Consultant	<b>Name</b>  <b>Address</b> 9 Onslow Square London SW7 3NJ  <b>UK Postcode</b> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <b>Date of birth</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Nationality</b> <input type="text"/> <b>Occupation</b> <input type="text"/> <b>Date of change</b> <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/> <b>Date</b> Murray Alexander MURRAY-PEARCE ceased to be director (if applicable) <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> / <input type="text"/> <input type="text"/> <input type="text"/>

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Per Ake NEUMAN</b>  <b>Address</b> <b>14 Sheldrake Place</b> <b>London</b> <b>W8 7QS</b>  <b>Date of birth</b> 11/10/1940  <b>Nationality</b> Swedish  <b>Occupation</b> Managing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Per Ake NEUMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Caroline NEVILLE</b>  <b>Address</b> <b>1 Gloucester Circus</b> <b>London</b> <b>SE10 8RX</b>  <b>Date of birth</b> 25/11/1942  <b>Nationality</b> British  <b>Occupation</b> Public Relations	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Caroline NEVILLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jenny O'DONOGHUE</b>  <b>Address</b> <b>43 Paddenswick Road</b> <b>London</b> <b>W6 0UA</b>  <b>Date of birth</b> Please supply date of birth, if applicable <b>Nationality</b> British  <b>Occupation</b> Retailer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jenny O'DONOGHUE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen QUINN</b>  <b>Address</b> <b>21 St Andrews Mansions</b> <b>Dorset Street</b> <b>London</b> <b>W1H 3FD</b>  <b>Date of birth</b> 26/12/1943  <b>Nationality</b> British  <b>Occupation</b> Publishing Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen QUINN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Janine ROXBOROUGH-BUNCE</b>  <b>Address</b> <b>42 Addison Avenue</b> <b>Holland Park</b> <b>London</b> <b>W11 4QP</b>  <b>Date of birth</b> 27/09/1954  <b>Nationality</b> British  <b>Occupation</b> Public Relations Consultant	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Janine ROXBOROUGH-BUNCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jerome Francis VITTORIA</b>  <b>Address</b> <b>10 Collingham Gardens</b> <b>London</b> <b>SW5 0HS</b>  <b>Date of birth</b> 30/07/1964  <b>Nationality</b> American  <b>Occupation</b> Fragrances	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jerome Francis VITTORIA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

— for the record —

N. N. 5A4