

— for the record ——

Company Name

## FRAGRANCE FOUNDATION UNITED KINGDOM

Company Type
Private Company Limited By
Guarantee Exempt Under Section
Mappany Number
3639525
Information extracted from
Companies House records on

11th September 1999

23 000059 H5

## 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
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Elgin House Billing Road Northampton Northamptonshire NN1 5AU	Address  UK Postcod	e
_	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcod	€ ∟_: ∟
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  L	e
>	Principal Business Activities If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE	Description  MEYBERSHIP  ORGANISATION

Company Number - 3639525

Section 2: Details of Officers of the Company

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

Section 2: Details of Officers of the Company (continued) Company Number - 3639525 Current details Amended details Director Name Name Karen Jean CROFTS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Flat 3 105 King Henrys Road Primrose Hill London **NW3 3QX** UK Postcode Date of birth Nationality Date of birth 22/04/1963 Occupation Nationality **British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Sales & Commercial Occupation Date Karen Jean CROFTS ceased to be Particulars of a new Director Director Fr must be notified on form director (if applicable) 288. \_\_/\_\_/\_\_/ Name Name Director John DAVIS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 4 The Mead **Ashtead** Surrey **KT21 2LZ** UK Postcode Date of birth \_\_/ \_\_ / \_\_\_ Nationality Date of birth 21/05/1955 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation Sales Manager Date John DAVIS ceased to be director Particulars of a new Director must be notified on form (if applicable) 288. \_ \_ / \_ \_ / \_ \_ \_ \_ Director Name Name Richard Julian DENHAM If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 12 Manwood Avenue Canterbury Kent CT2 7AP UK Postcode Date of birth \_\_/\_\_\_ Nationality Date of birth 21/06/1947 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation **Regional Director** Particulars of a new Director Date Richard Julian DENHAM ceased to must be notified on form be director (if applicable) 288.

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Section 2: Details of Officers of the Company (continued) Company Number - 3639525 Amended details Current details Director Name Name **James Roderick KELLEY** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 14 Ruskin Way Wokingham Berkshire **RG41 3BP** UK Postcode ------Date of birth Nationality Date of birth 13/03/1944 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation **Managing Director** Particulars of a new Director Date James Roderick KELLEY ceased must be notified on form to be director (if applicable) 288. Director Name Name Simon Charles Edward KIPPIN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 53 Wensleydale Road Hampton Middlesex TW12 2LP UK Postcode \_ \_ \_ \_ \_ \_ \_ \_ \_ \_ Date of birth Nationality Date of birth 28/03/1951 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation **Publishing Director** Date Simon Charles Edward KIPPIN Particulars of a new Director ceased to be director (if applicable) must be notified on form 288. Director Name Name Beryl Jean LAKE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 10 Burlington Road Isleworth Middlesex **TW7 4LY** UK Postcode \_ \_ \_ \_ Date of birth Nationality Date of birth 22/03/1944 Occupation **British Nationality** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation Buyer Date Beryl Jean LAKE ceased to be Particulars of a new Director director (if applicable) must be notified on form

288.

•	Section 2: Details of Officers of the Com Current details	Amended details
Director If any of the details for this	Name Heather Beryl LOVE	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address Kings Reach Tower Stamford Street London SE1 9LS	
	32.1323	UK Postcode
	Date of birth 17/11/1953	Nationality
	Nationality British	Occupation  Date of change / /
Particulars of a new Director nust be notified on form 288.	Occupation Publishing Director	Date Heather Beryl LOVE ceased to be director (if applicable)
Director	Name	Name
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Nicola MENDELSOHN	Address
	Address 34 Templars Avenue Golders Green	<u></u>
	London NW11 0NS	UK Postcode
	Date of birth 28/08/1971	Date of birth / / Nationality
	Nationality British	Occupation
	Occupation Advertising	Date of change / / Date Nicola MENDELSOHN ceased to
nust be notified on form		be director (if applicable)
Director If any of the details for this It any of the details for this It are wrong, strike It are wrong and fill in the It are wrong and fill in the It are wrong and fill in the It are wrong and are wrong are wrong and are wrong are wrong are wrong and are wrong are wrong and are wrong are wrong are wrong and are wrong are wrong and are wrong are wrong are wrong and are wrong are wrong are wrong are wrong and are wrong and are wrong	Name Murray Alexander	Name
	MURRAY-PEARCE	Address
	Address <del>430-Wigmore Stre</del> et <del>London-</del>	9 Onslow Square
	W1H OAT	SW7 3NJ
	:	UK Postcode LLL LLL  Date of birth LL/LL/LLL
	Date of birth 25/01/1928	Nationality
	Nationality British	Occupation
rticulars of a new Director st be notified on form	Occupation Management Consultant	Date Murray Alexander MURRAY-PEARCE ceased to be director (if applicable),

Company Number - 3639525 Section 2: Details of Officers of the Company (continued) Current details Amended details Director Name Name Per Ake NEUMAN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 14 Sheldrake Place London **W87QS** UK Postcode Date of birth Nationality Date of birth 11/10/1940 Occupation **Nationality** Swedish Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Managing Director Particulars of a new Director Date Per Ake NEUMAN ceased to be must be notified on form director (if applicable) 288. \_ \_ / \_ \_ / \_ \_ \_ \_ Director Name Name Caroline NEVILLE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 1 Gloucester Circus London **SE10 8RX** UK Postcode Date of birth Nationality Date of birth 25/11/1942 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ \_ Occupation Public Relations Date Caroline NEVILLE ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. \_\_/ \_\_ / \_\_\_ Director Name Name Jenny O'DONOGHUE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column, 43 Paddenswick Road London **W6 0UA** UK Postcode Date of birth \_\_/\_\_/ Nationality Date of birth Please supply date of birth, if applicable Occupation **British Nationality** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Retailer Date Jenny O'DONOGHUE ceased to Particulars of a new Director be director (if applicable) must be notified on form

288.

Section 2: Details of Officers of the Company (continued) Company Number - 3639525 Current details Amended details Director Name Name Stephen QUINN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 21 St Andrews Mansions **Dorset Street** London **W1H3FD** UK Postcode Date of birth \_\_\_/\_\_\_\_\_\_\_ Nationality Date of birth 26/12/1943 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Publishing Director Date Stephen QUINN ceased to be Particulars of a new Director must be notified on form director (if applicable) 288. Name Director Name Janine ROXBOROUGH-BUNCE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 42 Addison Avenue **Holland Park** London W11 4QP UK Postcode Date of birth Nationality Date of birth 27/09/1954 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ **Public Relations** Occupation Date Janine ROXBOROUGH-BUNCE Particulars of a new Director Consultant must be notified on form ceased to be director (if applicable) 288. Director Name Name Jerome Francis VITTORIA If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 10 Collingham Gardens London **SW5 0HS** UK Postcode Date of birth **Nationality** Date of birth 30/07/1964 Occupation **Nationality** American Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Fragrances Particulars of a new Director Date Jerome Francis VITTORIA ceased must be notified on form to be director (if applicable) 288.

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Company Number - 3639525

Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

	If you want to change the r complete 2 below.	made up date of thi	s annual return, please		
	Declaration				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.				
	Signature 1. Colored (Director / Sol	Lune (cuetary)	Date  2 9 / 0 9 / 1 9 9 9  This date must not be earlier than the return date at 2 below		
	Please detach and retain the	<del>-</del>	mplete this page then send the to the address shown at 4 below.		
2.	Date of this return	•	and the second second second second		
Z		f you are making th lease give the date	is return up to an earlier date, e here		
		/	/		
	^	lote: The form must be	delivered to CH within 28 days of this date		
3.	Date of next return				
	If you wish to change your next return to a date earlier than 28th September 2000 please give the new date here:				
4	Where to send this form				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ				
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?				
	Cheque Postal Orde		/ <del>Postal Order -</del> 		
	(Please complete as appropi	riate)			
C	ontact Address				
	ase give the name and addres re are any queries about this f	-	o should be contacted if		
Cor	ntact Name	Telephor	ne number <i>inc code</i>		
<u> </u>	T. J. BLADES		0088 <u>5</u> 290		
Add	Iress	DX numl	per if applicable		
C	RAWT THORNTON	124	3 <u>2</u> _		
E	en House, Bunde	<u> </u>	ange		
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Postcode

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