

4521.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</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 Company Secretary must be notified on form 288.</i>	<b>Name</b> David Michael WALTERS  <b>Address</b> Ground Floor Flat 11 Greenfield Avenue, Canton Cardiff South Glamorgan CF11 9PT	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date David Michael WALTERS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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> Philip MORGAN  <b>Address</b> 107 West Road Nottage Porthcawl Bridgend County Borough CF36 3RY  <b>Date of birth</b> 09/10/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____ Date of change   _ _ / _ _ / _ _ _ _ Date Philip MORGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; 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> Rowland John ROBERTS  <b>Address</b> 105 West Road Nottage Porthcawl Mid Glamorgan CF36 3RY  <b>Date of birth</b> 01/07/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _____ Occupation       _____ Date of change   _ _ / _ _ / _ _ _ _ Date Rowland John ROBERTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## &gt; Director

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.

## Current details

## Name

David Michael WALTERS

## Address

Ground Floor Flat  
11 Greenfield Avenue, Canton  
Cardiff  
South Glamorgan  
CF11 9PT

Date of birth 29/02/1972

Nationality British

Occupation Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Michael WALTERS ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

# List of past and present shareholders

## Schedule to form 363

*(full list)*

**Company Number** 3816733

**Company Name in full** Macob Cosmetics 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 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	Number of shares or amount of stock held at 30/07/2000	Shares or amount of stock transferred <i>(if appropriate)</i> from 30/07/1999 to 30/07/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Macob Holdings Limited  
Charter House  
46-48 Coity Road  
Bridgend

### Ordinary £1 Shares

	1	2/08/1999	Transfer
	1	2/08/1999	Transfer
	-2	2/12/1999	Transfer

Balance at 30/07/2000 0

Macob Projects Limited  
46-48 Coity Road  
Bridgend  
Bridgend County Borough  
CF31 1LR

### Ordinary £1 Shares

	2	2/12/1999	Transfer
--	---	-----------	----------

Balance at 30/07/2000 2

# List of past and present shareholders

## Schedule to form 363

(full list)

Company Number 3816733

Company Name in full Macob Cosmetics 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 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	Number of shares or amount of stock held at 30/07/2000	Shares or amount of stock transferred (if appropriate) from 30/07/1999 to 30/07/2000	
		Number of shares or amount of stock transferred	Date of registration of transfer

Waterlow Nominees Limited  
6-8 Underwood Street  
London  
N1 7JQ

### Ordinary £1 Shares

1	30/07/1999	Allotment
-1	20/08/1999	Transfer

Balance at 30/07/2000 0

Waterlow Secretaries Limited  
6-8 Underwood Street  
London  
N1 7JQ

### Ordinary £1 Shares

1	30/07/1999	Allotment
-1	2/08/1999	Transfer

Balance at 30/07/2000 0



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. 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

[Signature]  
(Director / Secretary)

Date

30/07/2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 30/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: 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 30th July 2001 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

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

CLAY SHAW THOMAS

Telephone number inc code

01656 673 400

Address

46-48 COITY ROAD

BRECON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CF31 1XX