

—— for the record ——
Company Name
MACOB COSMETICS LIMITED

Bur 15 K00001

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

#AUJKNTD2# 060

COMPANIES HOUSE

0601 26/08/00

Company Type
Private Company Limited By
Shares
Company Number
3816733
Information extracted from
Companies House records on
21st July 2000

Ref: 3816733/01/01	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.	C/O Clay Shaw & Thomas 46-48 Coity Road Bridgend Mid Glamorgan CF31 1LR	UK Postcode
> 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 Postcode
> 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 UK Postcode
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 4 \(\leq 2 \right) \).

Company Number - 3816733

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike	Name David Michael WALTERS	Name
them through and fill in the correct details in the "Amended details" column.	Address Ground Floor Flat 11 Greenfield Avenue,Canton	Address
Particulars of a new Company Secretary must be notified on form 288.	Cardiff South Glamorgan CF11 9PT	UK Postcode Date of change
> Director If any of the details for this	Name Philip MORGAN	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	107 West Road Nottage Porthcawl	
	Bridgend County Borough CF36 3RY	UK Postcode
	Date of birth 09/10/1955	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Philip MORGAN ceased to be director (if applicable)
> Director If any of the details for this	Name Rowland John ROBERTS	Name
person are wrong, strike them through and fill in the correct details in the	Address	Address
"Amended details" column.	105 West Road Nottage Porthcawl	
	Mid Glamorgan CF36 3RY	UK Postcode
	Date of birth 01/07/1950	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Director	Date of change / / Date Rowland John ROBERTS ceased to be director (if applicable)

Company Number - 30 10/33	Comp	anv	Number	- 3816733
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Section 2: Details of Officers of the Company (continued)

	Current details	Amended details
> Director If any of the details for this	Name David Michael WALTERS	Name
person are wrong, strike fnem through and fill in the		Address
correct details in the "Amended details" column	Address	UK Postcode
		Date of birth
	Date of birth 29/02/1972	Nationality
	Nationality British	Occupation Date of change / /
Particulars of a new Direct must be notified on form 288.	Occupation Director	Date David Michael WALTERS ceased to be director (if applicable)

> 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.	Class of Share	Number of shares issued				
	ordinary, preference etc) that has been issued to the company's shareholders.		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				
		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 Aggregate Nominal Value of issued shares				

> 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)

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 -2 2/12/1999 Transfer Balance at 30/07/2000 Macob Projects Limited 46-48 Coity Road Bridgend	Company Name in fu		netics Limited	·	
Shareholders' details Number of shares or amount of stock held at 30/07/2000 Number of shares or amount of stock held at 30/07/2000 Number of shares or amount of registration of transfer Macob Holdings Limited Charter House 46-48 Coity Road Bridgend 1 2/08/1999 Transfer 1 2/08/1999 Transfer 1 2/08/1999 Transfer 2 2/12/1999 Transfer 2 2/12/1999 Transfer 3 2/08/1999 Transfer 3 2/08		or shares > You musi • List the c	transferred must be a provide a "full list" of The company's fire Every third annual company shareholders	completed ear all the compa st annual retu return after a s in alphabetic	ch year any shareholders on: rn following incorportion; i full list has been provide
Shareholders' details or amount of stock held at 30/07/2000 stock held at 30/07/2000 stock transferred or amount of registration of transfer stock transferred or amount of registration of transfer of transfer stock transferred or amount of transfer of transfer stock transferred or amount of transfer of transfer or amount of transfer or amount of registration of transfer of transfer or amount of transfer or amount of registration of transfer of transfer or amount of transfer or amount of transfer or amount of registration of transfer or amount of registration of transfer of transfer or amount of transfer or amount of registration of transfer or amount of transfer or am					(if appropriate)
1 2/08/1999 Transfer -2 2/12/1999 Transfer		or amount of stock held at	or amount of	registration	
1 2/08/1999 Transfer 1 2/08/1999 Transfer 2 2/12/1999 Transfer -2 2/12/1999 Transfer Balance at 30/07/2000 0	Charter House 46-48 Coity Road				
1 2/08/1999 Transfer -2 2/12/1999 Transfer Balance at 30/07/2000 0 Macob Projects Limited 46-48 Coity Road Bridgend	Ordinary £1 Shares		4	0/00/4000	Tanafau
-2 2/12/1999 Transfer Balance at 30/07/2000 0 Macob Projects Limited 16-48 Coity Road Bridgend					
Macob Projects Limited 16-48 Coity Road 3ridgend			•		
46-48 Coitý Road Bridgend	3alance at 30/07/2000	0	-z	211211999	Hallstel
	46-48 Coitý Road Brídgend				
Ordinary £1 Shares	Ordinary £1 Shares			0404000	~ .
2 2/12/1999 Transfer Balance at 30/07/2000 2	Pelanos et 20/07/2000	a	2	2/12/1999	ıranster

Company Number

3816733

List of past and present shareholders Schedule to form 363

(full list)

Company Number	3816733			,
Company Name in full	Macob Cosm	netics Limited	More delicated manuscript and a self-training by all delicated in 1967 in 1984 for 1984 and	
	or shares You must List the co	transferred must be provide a "full list" of The company's fir Every third annua	completed ead all the compa st annual retur i return after a s in alphabetic	ils of the amount of stock ch year iny shareholders on: rn following incorportion; full list has been provided al order or provide an inde
		Shares or amount of si		(if appropriate)
Shareholders' details or	aber of shares r amount of lock held at 80/07/2000	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
Balance at 30/07/2000	0	-1	20/08/1999	Transfer
Waterlow Secretaries Limited 6-8 Underwood Street London N1 7JQ				
Ordinary £1 Shares		1	30/07/1999	Ailotment
		-1	2/08/1999	

Company Number - 3816733



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.

	dompiete E bojow,		
1.	Declaration		
	confirm that the details in (shown at 2 below). I enclo		return are correct as at the made-up-date g fee of £15.
	Signature Orector (S	ecretary)	Date 30,07,200
	What to do now	55/5/4/7/	This date must not be earlier than the return date at 2 below
	***************************************		ole of the Annual Return and the below.
2.	Date of this return	·	•
	This AR is made up to 30/7/2000	-	making this return up to an earlier date, e the date here
		L L	
		Note: The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	to a date earlier than 30th July 2001
	··· 		
4.	Where to send this form to:	orm	
	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 fil reverse of the cheque?	ing fee wi	th the company number written on the
	Cheque Postal Ord	ler 🗌	Cheque / Postal Order Number
	(Please complete as appro	priate)	
C	ontact Address		
	ase give the name and addre re are any queries about this	•	person who should be contacted if
	itact Name LAY SHAW 7HON	.41	Telephone number inc code
		<u></u>	0/656 673 400.
	fress	_	DX number if applicable
	46-48 COITY COX	<u> </u>	
	Bringsy		DX exchange

JE31 12x

Postcode