

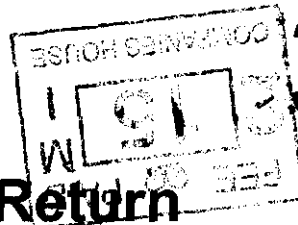


BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return



363a

Company Number 3843496

Company Name in full AEROSOL PRODUCTS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
1	7	0	9	2	0

Date of next return

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	

Registered Office

Show here the address at the date of
this return.

MIDDLETON WAY

Any change of
registered office
must be notified
on form 287.

Post town MIDDLETON

County / Region MANCHESTER

UK Postcode M24 4DP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

<u>2451</u>	<u>2452</u>



A07 0713
COMPANIES HOUSE 26/10/02
COMPANIES HOUSE 16/10/02

A29 0035
COMPANIES HOUSE 09/10/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

MIDDLETON WAY

Post town MIDDLETON

County / Region MANCHESTER

UK Postcode M24 4DP

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

CAROLE ANN

* Voluntary details.

Surname

BARNET

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

7 OLD HALL ROAD

WHITEFIELD

Post town MANCHESTER

County / Region

UK Postcode M45 7QW

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 3 1 0 1 9 4 6

Forename(s) MICHAEL

Surname HANDLEY

Address

HUNTERS GREEN

MANOR ROAD

Post town PENN

County / Region BUCKINGHAMSHIRE

UK Postcode HP10 8HA

Country

Nationality BRITISH

Business occupation CHIEF EXECUTIVE

* Voluntary details.

Name * Style / Title DR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 5 1 2 1 9 4 0

Forename(s) CHRISTOPHER HENRY BRUCE

Surname HONEYBORNE

Address

SCAWTON CROFT

Post town RIEVAULX

County / Region YORK

UK Postcode YO62 5LE

Country United Kingdom

Nationality BRITISH

Business occupation DIRECTOR

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
0 2 0 1 1 9 4 7

Forename(s) PHILIP BARRY

Surname LOUDEN

Address

Sherwood First Avenue

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Stanford Le Hope

County / Region ESSEX

UK Postcode SS17 8AD

Country

Nationality BRITISH

Business occupation Bank Manager

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 6 0 4 1 9 7 4

Forename(s) DOMINIC BRIAN LUKE

Surname MAGEE

Address

12 REDCLIFFE Road

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region LONDON

UK Postcode SW10 9DD

Country

Nationality BRITISH

Business occupation Investment Banker

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year
2 0 0 1 1 9 4 7

Forename(s) BRIAN HECTOR DICK

Surname MINTO

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

'LITTLECROFT'

24 STATION ROAD

WHALLEY

Post town NR CLITHEROE

County / Region

UK Postcode BB7 9RH

Country United Kingdom

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth
Day Month Year

Forename(s) _____

Surname _____

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 3843496

Company Name in full | AEROSOL PRODUCTS 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CREDIT AGRICOLE INDOSUEZ Address UK Postcode	Ordinary 'A' 25 'A' Preference Shares 5,500,000		
Name McBRIDE HOLDINGS LIMITED Address McBRIDE HOUSE, PENN ROAD, BEACONSFIELD, BUCKINGHAMSHIRE, England. UK Postcode HP9 2FY	Ordinary 'B' 50 'B' Preference Shares 4,001,000		
Name NICHOL BEAUTY PRODUCTS LIMITED Address UK Postcode	Ordinary 'B' 0	50	06-Jun-2002

List of past and present shareholders (Continued)

Company Number 3843496

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROBERT MCBRIDE LTD <hr/> Address MIDDLETON WAY, MIDDLETON, MANCHESTER, England. <hr/> UK Postcode M24 4DP	Ordinary 'A' <div>025</div> <hr/> Ordinary 'B' <div>050</div> <hr/> Preference shares <div>0</div>	<div>25</div> <div>25</div> <div>50</div>	06-Jun-2002 06-Jun-2002 25-Jun-2002
Name <hr/> Address <hr/> UK Postcode	'B' Preference Shares <div>0</div>	<div>4,001,000</div>	25-Jun-2002
Name WEST REGISTER (INVESTMENTS) LIMITED <hr/> Address <hr/> UK Postcode	Ordinary 'A' <div>25</div> <hr/> 'A' Preference Shares <div>5,500,000</div>		
Name <hr/> Address <hr/> UK Postcode			