

363a(ef)

Annual Return

Company Name:

AUTUMN AND MAY TOILETRIES LIMITED

Company Number:

04174832

Received for filing in Electronic Format on the: 31/03/2006

VPD/VPC/W

Company Details

Period Ending: 07/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499**

Registered Office:

Register of

Register of Debenture

Members Address: Holders Address:

30-38 DOCK STREET

LEEDS

Address:

WEST YORKSHIRE

LS10 1JF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE RUTH PAUL

1 CRICKETERS TERRACE

ARMLEY LEEDS

WEST YORKSHIRE LS12 1ST

Director 1:

Name: CHRISTIAN CAIN

Address:

Address:

37A NORTH WOOD FALLS

WOODLESFORD LEEDS LS26 8PD

Date of Birth: 21/12/1962
Nationality: BRITISH
Occupation: CHEMIST

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2006

Name: CHRISTIAN GAIN

Address: 37A NORTH WOOD FALLS

WOODLESFORD LEEDS LS26 8PD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/03/2006 Authenticated: Yes (E/W)