



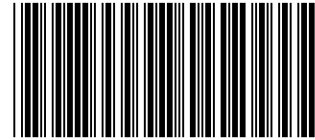
Companies House
— for the record —

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Annual Return

Company Name: **SKINCARE EXPRESS LIMITED**

Company Number: **04641809**



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Received for filing in Electronic Format on the: **27/02/2007**

Company Details

Period Ending: **13/01/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
8514

Registered Office:
Address:

**34 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
B15 3AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL ROBERT DARWIN**

Address: **TOP FLAT 23 CUMBERLAND
STREET
LONDON SW1V 4LS**

Director 1:

Name: **NIGEL ROBERT DARWIN**
Date of Birth: **21/06/1970**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TOP FLAT 23 CUMBERLAND
STREET
LONDON SW1V 4LS**

Director 2:

<i>Name:</i>	ANDY RANDALL	<i>Address:</i>	CHESTNUT HOUSE 48 GREENHILL
<i>Date of Birth:</i>	18/07/1961		BLACKWELL
<i>Nationality:</i>	BRITISH		BROMSGROVE
<i>Occupation:</i>	DIRECTOR		WORCESTERSHIRE B60 1BL

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/01/2007

1 Disposed of in period on 06/01/2007

Name: **JOHN ROGER GILL**

Address: **SILVERDALE FARM
DARLEY
HARROGATE
NORTH YORKSHIRE HG3 2PZ**

Shareholding 2:

1 ORDINARY Shares held as at 13/01/2007

Name: **LASERCARE CLINICS (HARROGATE) LTD**

Address: **34 HARBORNE ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UK B15 3AA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/02/2007** *Authenticated:* **Yes (E/W)**