



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
100-102 GEORGE STREET  
EDINBURGH  
EH2 3DJ

363s

## Annual Return

of company number SC025492

Y

company name  
A & A HAIR STUDIOS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/05/92  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	05	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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.

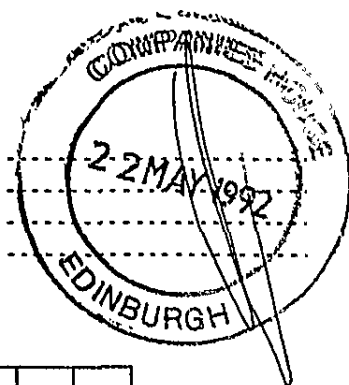
Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

9/10 TANFIELD  
EDINBURGH  
EH3 5HF

INNERLEITH ROW



### Principal business activities (See note 4)

Please enter trade classification(s).


If the code cannot be determined from the notes, give a brief description of principal activity.

THE COMPANY'S PRINCIPAL ACTIVITY DURING THE YEAR CONTINUED TO BE THE MAKING AND TREATING OF WIGS AND HAIR PIECES BOTH FOR PRIVATE AND NATIONAL HEALTH SERVICE CUSTOMERS

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

details below and, for secretary and director particulars, the date of any change.

N/A

**Register of debenture holders** (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

N/A

**Company Secretary** (See note 7)

Particulars of a new secretary must be notified on form 288.

MARK  
THEURER  
21 ST NINIANS DRIVE  
EDINBURGH  
EH12

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

ADOLPH GEORGE  
THEURER  
10 ELLIOT ROAD  
EDINBURGH  
EH14 1OU

Day	Month	Year

Date of any change.

DATE OF BIRTH MUST BE SUPPLIED

Nat:BRITISH

Occ:COMPANY DIRECTOR

04.12.32

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

NONE

**Directors - continued**

Particulars.

MARK  
THEURER  
21 ST NINIANS DRIVE  
EDINBURGH  
EH12

DATE OF BIRTH MUST BE SUPPLIED →

Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day Month Year

--	--	--

Date of resignation.

Enter details of all shares in issue at the date of this return.

(eg Ordinary/  
Preference etc)

Shares issued

nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	2,000	£2,000
Totals	2,000	£2,000

## List of past and present members

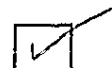
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 23/05/90

on paper not on  
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

## Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

## Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

*George Thorne*

Secretary/Director\*

\*(delete as appropriate)

Date

19/5/92

This return includes no continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ALEXANDER R PARTNERS CA,  
100 HIGH STREET,  
LINTHURION, WEST LOTHIAN.  
Postcode EH47 7RQ



Printed on  
Recycled Paper

Telephone 0500 545144 Ext 32