



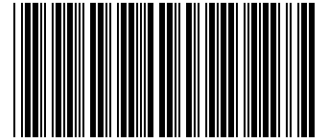
Companies House
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Annual Return

Company Name: **BEAUTY EXPRESS LTD.**

Company Number: **SC089728**



XG7QHXP

Received for filing in Electronic Format on the: **08/02/2008**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC Codes
5146

Registered Office:
Address:

**EVANTON DRIVE
THORNLIBANK
INDUSTRIAL ESTATE
GLASGOW
G46 8HZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID JOHN NORTH**

Address: **WHITE LODGE
4 HILL RISE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 9BH**

Director 1:

Name: **DAVID JOHN NORTH**
Date of Birth: **14/04/1958**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **WHITE LODGE
4 HILL RISE
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 9BH**

Director 2:

Name: **JOHN POSTON** *Address:* **5 MINORU PLACE**
Date of Birth: **05/05/1958** **BINFIELD**
Nationality: **AMERICAN** **BERKSHIRE RG42 4HS**
Occupation: **VP INT. OPS**

Director 3:

Name: **GARY GENE** *Address:* **702 SUNNY HAVEN COURT**
WINTERHALTER **HIGHLAND VILLAGE**
Date of Birth: **18/12/1951** **TEXAS 75077**
Nationality: **AMERICAN** **UNITED STATES**
Occupation: **PRESIDENT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 07/02/2008

Name: **SALON SERVICES (H & BS) LTD**

Address: **EVANTON DRIVE**
THORNLIEBANK I E
GLASGOW G46 8HZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (SC)**