



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number 01217210

Company Name in full A. & E. Connock (Perfumery & Cosmetics) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	2	1	0	2	0	5

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.**

146 New London Road

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

Post town CHELMSFORD

County / Region Essex

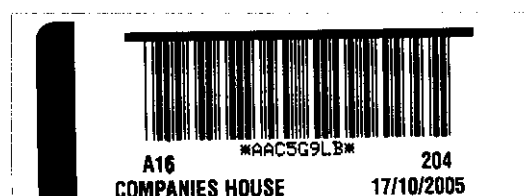
UK Postcode CM2 0AW

Principal business activities

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

2452

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



Form revised September 1999

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.

Post town

County / Region

UK Postcode

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

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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

Mrs.

Forename(s)

Mary Winnie

* Voluntary details.

Surname

Connock

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

Address

36 Homebridge House

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

Fordingbridge

County / Region

Hampshire

UK Postcode

SP6 1JJ

Country

Directors

Please list directors in alphabetical order.

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

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

Name * Style / Title Miss

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

Forename(s) Amanda Anne

Surname Connock

Address

Alderholt Mill House

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 Fordingbridge

County / Region Hampshire UK Postcode SP6 1PU

Country Nationality English

Business occupation Sales Executive Director

* Voluntary details.

Name * Style / Title Mrs.

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 2 0 8 1 9 4 8

Forename(s) Elizabeth

Surname Connock

Address

Alderholt Mill House

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 Fordingbridge

County / Region Hampshire UK Postcode SP6 1PU

Country Nationality British

Business occupation Technical Director

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

5.10.2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Edmund Carr, 146 New London Road, Chelmsford, CM2 0AW

Tel 01245 261818

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr.							
Directors		Day	Month	Year					
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	3	0	0	7	1	9	7	4
	Forename(s)	Tim							
	Surname	Connock							
Address		600 Castle Lane West							
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	Bournemouth							
	County / Region	Hants.			UK Postcode	BH8 9UF			
	Country				Nationality	British			
	Business occupation	MANAGING Sales Director							

* Voluntary details.

Name	* Style / Title								
Directors		Day	Month	Year					
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								
	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								