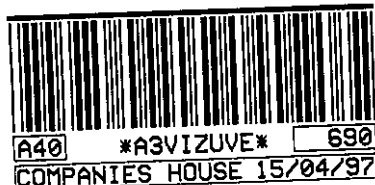




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/97

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	02	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

31 HANOVER BUILDINGS
SOUTHAMPTON
SO9 1BG

.....

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.....

.....

Principal business activities (See note 4)

Trade classification is
9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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

N/01

363s

Annual Return

of company number 01414682

V

company name

TREVOR MITCHELL & SONS HAIRDRESSERS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01414682

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

DOREEN
MITCHELL
44 SOUTHDOWN ROAD
SHAWFORD
HAMPSHIRE SO21 2BY

Day Month Year
Date of any change.

X APRIL COTTAGE
LEW LANE
OLD BURSLEDON
SOUTHAMPTON SO31 8DW

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.

DOREEN
MITCHELL
44 SOUTHDOWN ROAD
SHAWFORD
HAMPSHIRE SO21 2BY

Day Month Year
Date of any change.

X APRIL COTTAGE
LEW LANE
OLD BURSLEDON
SOUTHAMPTON SO31 8DW

Date of Birth:- 14/01/39
Nat:BRITISH
Occ:HAIRDRESSER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01414682

Directors - continued

Particulars.

TREVOR JAMES
MITCHELL
44 SOUTHDOWN ROAD
SHAWFORD
HAMPSHIRE SO21 2BY

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

.....

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.....

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.....

.....

Date of Birth:-- 05/08/34
Nat:BRITISH
Occ:HAIRDRESSER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

 Date of any change.

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

.....

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.....

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Particulars.

Day	Month	Year

 Date of any change.

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

.....

.....

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.....

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>20</u>	<u>£20</u>
_____	_____	_____
_____	_____	_____
Totals	<u>20</u>	<u>£20</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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*.

☐

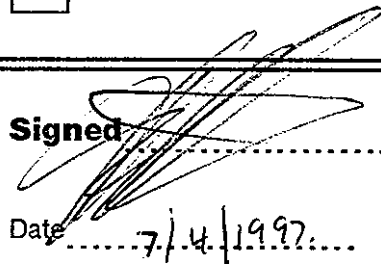
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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 **£15**.

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

Signed


Secretary/Director*
*(delete as appropriate)

Date 7.4.1997

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

R.A. JONES, Co
148 COMMERCIAL ROAD,
TOTTEN, SOUTHAMPTON
Postcode SO40 3AA

Telephone (01703) 860247 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]