

COMPANIES

HOUSE

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 07/12/96 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
3 1	1 2	916

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.

Registered Office (See note 3)

This is the address registered by Companies House.

89 DALE ROAD MATLOCK DERBY DE4 3LU

Principal business activities (See note 4)

Trade classification is 9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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



100006

mmwall

of company number 01868008

R

company name

RUPERT HAIRDRESSING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year
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01868008 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
and an entire of the entire en					

,					
Register of debenture holders (See note 6)	Best Service (1970)				
Any register of debenture holders (or duplicate) is kept at					
•	***************************************				
Company Secretary (See note 7)					
- ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '	Day Marth Vari				
Particulars of a new secretary must be notified on form 288.	Day Month Year				
	Date of any change.				
DOCAMOND TOYOF					
ROSAMOND JOYCE SCARGILL	***************************************				
WILLOW SPRINGS	***************************************				
BREADSALL VILLAGE					
DERBY	***************************************				
DERBYSHIRE	•••••				
,	***************************************				

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
	· ·				
Directors (See note 7)					
	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
RUPERT DAVID MYLES	*				
SCARGILL	"HILLTOPS"				
5XMAKRAXXXXXX	77 CAVENDISH ROAD				
MATKOSK	MATLOCK				
DKNRXANXREXXXXX	DERBYSHIRE				

Date of Birth:- 27/07/58					
Nat:BRITISH					
Occ:HAIRDRESSER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
	V				
Show any relevant current and previous directorships.	***************************************				
Page 2					

01868008	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Div. March Voca			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	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.				
	Day Month Von			
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.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

01868008 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate pominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares resucc	(ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY	100	100			
	Totals	100	100			
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 31/12/95	on paper paper A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)	The second secon		- 11772			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . 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	Signed	JJB ryd	Secretary/Director * *(delete as appropriate)			
true to the best of my knowledge and belief. I enclose the fee of £15.	Date 14 january 1997					
Cheques should be made payable to Companies House.	This return includes NIL 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?>	S J WEILS & C 82A VESTRY R OAKWOOD		ERTIFIED ACCOUNTANTS			
	DERBY Postcode DE21 2BN Telephone 01332 832898 Ext					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01868008	No. 201	by existing members at date of this return. (a) persons who are still members, and (b) persons who have ceased to be members.		<u> </u>	
Company Name: RUPERT HAIRDRESSING LIMITED	shares or amount of stock held by existing				
	date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Rupert David Myles Scargill					
Hilltops, 77 Cavendish Road, Matlock,					
Derbyshire	99				
Rosamund Joyce Scargill		·	 		
Willow Springs, Breadsall Derby	1				
			:		
			: 		
			· · · · · · · · · · · · · · · · · · ·		

Constitution of the state of th					
Company Number: 01868008	·	Account of Shar Particulars of shares trans-		es	
Company Name:	Number of		he date of the		
	shares or amount of	last return, o	r, in the case eturn, since the		
RUPERT HAIRDRESSING LIMITED	stock held	incorporation	of the		
	by existing		or the		
•	members at	(a) persons	who are still		
	date of this		. and		
•	return.	(b) persons			
			o be members.		
	Number	Nissaalaan	Date of		
Name and address	currently	Number	Pegistration	Domonto	
static and address		Transferred	negistration	Remarks	
	held	1.4.10.01,04	of Transfer	!	
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