



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X355W028**

*Received for filing in Electronic Format on the: 27/05/2008*

*Company Name:* **EUROPEAN BEAUTY PRODUCTS (UK) LIMITED**

*Company Number:* **02043311**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**THE HEIGHTS  
BROOKLANDS  
WEYBRIDGE  
SURREY  
KT13 0XP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NUALA ALLSEY**

*Address:* **8 OUTFIELD ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 9PN**

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### *Director 1 :*

*Name:* **NUALA ALLSEY**

*Address:* **8 OUTFIELD ROAD  
CHALFONT ST. PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 9PN**

*Date of Birth:*

**03/06/1952**

*Nationality:*

**British**

*Occupation:*

**LEGAL ADVISER**

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### *Director 2 :*

*Name:* **ANDREW CHARLES  
MCCARTHY**

*Address:* **25 CAMBRIDGE STREET  
LONDON  
SW1V 4PR**

*Date of Birth:*

**01/04/1952**

*Nationality:*

**British**

*Occupation:*

**SOLICITOR**

Director 3 :

Name: **DERMID STRAIN**

Address: **30 ROSEDALE ROAD  
RICHMOND  
SURREY  
TW9 2SX**

Date of Birth: **21/01/1962**

Nationality: **British**

Occupation: **FINANCE DIRECTOR UK &  
IRELAND**

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### *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>
<b>ORDINARY</b>	<b>22000003</b>	<b>GBP22000003</b>

#### *TOTALS*

**22000003**

**GBP22000003**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/05/2008**

Name: **THOMAS HEDLEY & COMPANY LTD**  
Address: **THE HEIGHTS BROOKLANDS WEYBRIDGE  
SURREY  
KT13 0XP**

*Shareholding 2:*

**22000002 ORDINARY Shares held as at 23/05/2008**

*Name:*

**PROCTER & GAMBLE LTD**

*Address:*

**THE HEIGHTS BROOKLANDS WEYBRIDGE  
SURREY  
KT13 0XP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/05/2008**

*Authenticated:* **Yes (E/W)**