

#### COMPANIES HOUSE

# Annual

of company number 02188629

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company name

NORIT BODYCARE TOILETRIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 30/05/97 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
1 13	016	917

#### 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.

REDSCAR INDUSTRIAL ESTATE LONGRIDGE ROAD RIBBLETON PRESTON, PR2 5NA

#### Principal business activities (See note 4)

Trade classification is 2452 MFR PERFUMES & TOILET PREPARATIONS

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

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	
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Day	Month	Year
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02188629 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  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.	Day Month Year Date of any change.
HANS WERNER KAUFMANN DE OUDENHAGE 37 3817 HS AMERSFOORT THE NETHERLANDS	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Pau Month Voor
Particulars of a new director must be notified on form 288.  STEPHEN JAMES JONES 3 MANOR PARK ARKENDALE KNARESBOROUGH NORTH YORKSHIRE HG5 0QH	Day Month Year  Date of any change.
Date of Birth:— 22/02/48 Nat:BRITISH Occ:DIRECTOR  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02188629	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	man and an
Particulars. HANS WERNER KAUFMANN	Day Month Year Date of any change.
DE OUDENHAGE 37 3817 HS AMERSFOORT THE NETHERLANDS	· · · · · · · · · · · · · · · · · · ·
Date of Birth. 01/02/42	
Date of Birth:- 01/02/47 Nat:DUTCH Occ:COMPANY DIRECTOR	
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.
DAVID STUART WESLEY HIGHFIELD TURTON ROAD BROMLEY CROSS BOLTON LANCS BL7 9AE	
Date of Birth:- 16/03/43 Nat:BRITISH Occ:DIRECTOR	
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.	
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02188629 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	Olomary	126,000	(= 126,000	
	Totals	126,000	<u>  126,000</u>	
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 13/06/96	on paper paper A list of changes is enclosed			
	A full list of r	members is enclos	ea	
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	Signed 2	)8ch 2	<del>Secretary</del> /Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13. L	97	*(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		Postcod	e	
	Telephone		Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02188629	Account of Shares Particulars of shares trans-			\$ 
	- Number of	ferred since the	e date of the	
Company Name:	shares or amount of	last return, or, of the first ret		
NORIT BODYCARE TOILETRIES LIMITED	stock held	incorporation of		,
	by existing members at		ho are still	
	date of this	members,	and	
	return.	(b) persons w ceased to	ho have be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
Tamo and address	held		of Transfer	Tichianks
NORTH PERSONAL CARE (UK) LOD	126.000			charge of
0 == 0 = 1 == 0				
LED SCAR INDUSTRIAL ESTATE				name of holding Co.
Lowalout Ras				holding Co.
LONGROCE ROAD				, 
PROSTON PRZ SMA				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02188629 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the NORIT BODYCARE TOILETRIES LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held