



COMPANIES HOUSE

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



NW
P.18.
004672

363s

Annual Return

of company number 02188629

S

company name
BODYCARE TOILETRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/05/96

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
13	06	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

REDS CAR INDUSTRIAL ESTATE
LONGRIDGE ROAD
RIBBLETON
PRESTON, PR2 5NA

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Principal business activities (See note 4)

Trade classification is
2452 MFR PERFUMES & TOILET PREPARATIONS

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

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

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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

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Date of resignation.

Directors (See note 7)

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

Day Month Year

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Date of any change.

STEPHEN JAMES
JONES
3 MANOR PARK
ARKENDALE
KNARESBOROUGH
NORTH YORKSHIRE HG5 0QH

Date of Birth:- 22/02/48

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

HANS WERNER
KAUFMANN
DE OUDENHAGE 37
3817 HS
AMERSFOORT
THE NETHERLANDS

Date of Birth:- 01/02/47
Nat:DUTCH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RONALD ALFRED
METHERINGHAM
6 SALKELD AVENUE
ASHTON IN MAKERFIELD
WIGAN
LANCASHIRE WN4 9NH

Date of Birth:- 23/07/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
30	06	95

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>126,000</u>	<u>£126,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>126,000</u>	<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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 13/06/95

A list of changes is enclosed ☐

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.*

☐

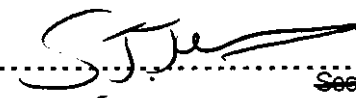
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**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 **£18.**

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

Signed

Secretary/Director*
*(delete as appropriate)

Date 4. 6. 96

This return includes 1 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?----->

P. ECKTONBOYKARE TOILETRIES LTD

REDGAR INDUSTRIAL ESTATE, LANCROSE RD
RIBBLETON
PRESTON Postcode P22 5NA

Telephone 01772 651677 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]