

COMPANIES HOUSE

Annual Return

of company number 02188629

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company name

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 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
1 13	016	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.

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	MOULI	1 ear
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			
Directors (See note 7)	D. Marth You			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
STEPHEN JAMES JONES 3 MANOR PARK ARKENDALE KNARESBOROUGH NORTH YORKSHIRE HG5 OQH				
Date of Birth:- 22/02/48 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. Page 2				

02188629	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. HANS WERNER	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Chair any relevant arment and musicus dimeteration	***************************************
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i ai tioulais.	Date of any change.
RONALD ALFRED	
METHERINGHAM	
6 SALKELD AVENUE	•
ASHTON IN MAKERFIELD WIGAN	
LANCASHIRE WN4 9NH	
ZIMOIDIZINI MIT JAN	
Date of Birth:- 23/07/50	••••••
Nat:BRITISH Occ:COMPANY DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	
state when.	3 0 0 6 9 5 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NAVITO CONTADO	
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	Day Month Year
state when.	Date of resignation.
Show any relevant ourrent and provious 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)		
	Ocompet	126,000	126,000		
**	Totals	126,000	£ 126,000		
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.		
The last full members list was at 13/06/95	On paper 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, <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	Signed	J.Je	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🛶.	6.96	*(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.				
to Companies House.					
. To whom should Companies House direct any enquiries about the information shown in this return?>	Leoscael	Tolleteles	more, lancapaelo		
	Telephone <u>C</u>	ררקוצם שררונ	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02188629		Account of Shares			
		Particulars of	shares trans-		
		ferred since	the date of the		
Company Name:	shares or	I .			
BODYCARE TOILETRIES LIMITED	amount of		eturn,since the		
DODICARE TOTLETRIES LIMITED	stock held	incorporation of the		·	
,	by existing	company, by			
	members at		who are still		
•	date of this				
	return.	(b) persons			
		ceased t	o be members.		
	Number	ł .	Date of		
	currently	Number	1	· ·	
Name and address	I -	Transferred	Registration	Remarks	
	held	i i ansierieu	of Transfer		
NORTH COSMETICS UK LTD	126,000				
0	1				
KEDSCAR MOUSTELAL ESTATE					
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LEDSCAR MOUSTEIAL ESTATE LONGLEDGE RAD RESTON PRESTON PRZ 5NA	[
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000 - 1 00- 1 00 5-10					
KIGGLETON TREGTON 1825WA					
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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, si stock held incorporation of the of the first return, since the BODYCARE TOILETRIES LIMITED by existing company, by members at date of this member (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held