



Annual Return

of company number 02572324

E

company name

YAMAMOTO EXCLUSIVE 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 18/12/96 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

	Da	y	Мо	nth	Ye	ar
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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
		1
	<u> </u>	L

Day Month Year

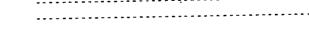
Date of next return (See note 2)

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.

Registered	Office	(See note	3)
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This is the address registered by Companies House.

TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4JB



Principal business activities (See note 4)

Trade classification is
9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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	Τ	1	

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

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02572324	If the information shown needs amendment, give
Register of members (See note 5)	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	Day Month Year
form 288.	
	Date of any change.
MALCOLM ROY	******
CHETTLEBURGH 26 CLANRICARDE GARDENS	
LONDON	***************************************
W2 4NA	

	•
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.
MALCOLM ROY	
CHETTLEBURGH	***************************************
26 CLANRICARDE GARDENS	
LONDON W2 4NA	***************************************
NA TIED	
Date of Birth:- 23/11/32	
Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	***************************************
f this person has ceased to be director, please	Day Month Year
tate when.	
Name and the state of the state	Date of resignation.
Show any relevant current and previous directorships.	
ungo :/	

02572324	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
DR.	Now and Delan
TSUTOMU DAVID	SALTOLT!
YAMAMOTO	
PHD (LONDON) 52 FELLOWS ROAD	2 porchesten tenuse
LONDON	•
NW3 3LJ	Lop008 W2 37L
	WZ 3 (Z
Date of Birth: 26/12/49	
Nat:JAPANESE	
Occ:INTERPRETER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has eased to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02572324 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)	onares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORD	(00)	£100
	Totals	(00)	Lioo
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	LY
The last full members list was at 08/01/95	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 £15. Cheques should be made payable to Companies House.	This return inc	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••••		Ext