



COMPANIES HOUSE

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 07/11/97  
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
25	11	97

**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.

39 PARK STREET  
LONDON  
W1Y 3HG

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

Trade classification is  
5146 WHOLESALE OF PHARMACEUTICAL GOODS

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

BAR  
704780  
#15

363s

**Annual Return**

of company number 02767620

H

**company name**

MARY KAY COSMETICS (U.K.) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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

## Register of members *(See note 5)*

The register is kept at

39 PARK STREET  
LONDON  
W1Y 3HG

## 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.

SHEILA O'CONNELL  
COOPER  
2912 BEVERLY DRIVE  
PLANO  
TEXAS 75093  
USA

Day Month Year

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Date of any change.

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.

TIMOTHY MILLER  
BYRD  
5326 HARBOR TOWN DRIVE  
DALLAS TEXAS 75287  
USA  
USA

Day Month Year

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Date of any change.

Date of Birth:- 25/02/55

Nat:USA

Occ:CHIEF FINANCIAL OFFICER

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.

EWEN ANGUS  
CAMERON  
8 COPE PLACE  
LONDON  
W8 6AA

Date of Birth:- 08/06/51  
Nat:BRITISH  
Occ:COMPANY EXECUTIVE

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 BARRY  
CLARK  
25 BURNSALL STREET  
LONDON  
SW3 3SR

Date of Birth:- 06/05/35  
Nat:U S A  
Occ:EXECUTIVE

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.

SHEILA O'CONNELL  
COOPER  
2912 BEVERLY DRIVE  
PLANO  
TEXAS 75093  
USA

Date of Birth:- 10/01/58  
Nat:BRITISH  
Occ:ATTORNEY

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.

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

## Directors - continued

Particulars.

GONZALO  
RUBIO  
12 WETHERBY GARDENS  
LONDON  
SW5 0JW

Date of Birth:- 06/06/43  
Nat:SPAIN  
Occ:EXECUTIVE

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 LIVINGSTONE  
SMITH  
5704 THACKERY DRIVE  
PLANO  
TEXAS 75023  
USA

Date of Birth:- 05/09/46  
Nat:USA  
Occ:EXECUTIVE

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

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.

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.

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.

**Issued Share Capital** (See note 8)

02767620

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)
ORDINARY	100,000	£ 100,000
Totals	100,000	£ 100,000

**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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 25/11/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

3/12/97

This return includes

(enter number)

continuation sheets.

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?

E. Angus Cameron  
39 Park Street  
London

Postcode W14 3HG

Telephone 0171-495-4142 Ext 1210