



OYEZ

NW/15

015314

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

02767620



F363AC10

Company
Name
in full

MARY KAY COSMETICS (UK)
LIMITED

Date of this return (see note 1)

The information in this return is made up to

Day Month Year

25 11 98

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

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Registered Office (see note 3)

Show here the address at the date of this
return.

77 SOUTH AUDLEY STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County/Region

Postcode

W1Y 5TA

Principal business activities

(see note 4)

Show trade classification code number(s)
for the principal activity or activities.

5145

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



A09 *A0HPBFOI* 680
COMPANIES HOUSE 21/04/99

When you have completed and signed the form please send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales **DX 33050 Cardiff**
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (see note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Postcode

Company type (see note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

*Voluntary details

Details of a new company secretary must be notified on form 288a.

*Honours etc

Post town

County/Region

Country

Postcode

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	*Style/Title	<input type="text"/>		
	*Honours etc		Date of birth	<input type="text"/>	<input type="text"/>
			Day	Month	Year
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text"/>			
		<input type="text"/>			
		Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
	*Voluntary details.	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	*Style/Title	<input type="text"/>		
	*Honours etc		Date of birth	<input type="text"/>	<input type="text"/>
			Day	Month	Year
	Forename(s)	<input type="text"/>			
	Surname	<input type="text"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname(s)	<input type="text"/>			
	Address	<input type="text"/>			
		<input type="text"/>			
		Post town	<input type="text"/>		
	County/Region	<input type="text"/>	Postcode	<input type="text"/>	
	Country	<input type="text"/>	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>			
	Other directorships	<input type="text"/>			
		<input type="text"/>			

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. 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
(use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☒

	on paper	in another format
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
(Private companies only)
(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

[Signature]

Date

4/16/99

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange of the person Companies House should contact if there is any query.

KATE GOODWIN-MEAD (Free/Fields)	
125 FLEET STREET	
LONDON EC4A 3DF	Tel 171-716-4029
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a.

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County/Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
*Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
		Date of birth	Day	Month
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
	Post town	<input type="text"/>		
	County/Region	Postcode	<input type="text"/>	
	Country	Nationality	<input type="text"/>	
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name *Style/Title

*Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County/Region

Country

Postcode

Nationality

Business occupation

Other directorships

*Voluntary details.

Name *Style/Title

*Honours etc

Date of birth

Day Month Year

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County/Region

Country

Postcode

Nationality

Business occupation

Other directorships

**DAVID HOLL
OTHER DIRECTORSHIPS**

Mary Kay Inc.
MK Hospitality, Inc.
Mary Kay Special Services Corporation
Mary Kay Travel, Inc.
Mary Kay Worldwide, Inc.
Platinum Event Services, Inc.
Hangzhou Mary Kay Cosmetics, Co., Ltd.
MK Asia-Pacific (Holdings) Limited
Mary Kay Cosmetics (Japan) K.K.
Mary Kay Europe B.V.
Mary Kay Cosmetics (New Zealand), Inc.
Mary Kay Cosmetics de España, S.A.
Mary Kay Cosmetics (Taiwan), Inc.
Mary Kay (Thailand) Limited

**TIMOTHY WENTWORTH
OTHER DIRECTORSHIPS**

Mary Kay Cosmetics Pty. Ltd.
Mary Kay Cosmetics Ltd.
Mary Kay Cosmetics Chile S.A.
Hangzhou Mary Kay Cosmetics, Co., Ltd.
Mary Kay Cosmetics GmbH
Mary Kay Cosmetics Guatemala, S.A.
MK Asia-Pacific (Holdings) Limited
Mary Kay Cosmetics (Japan) K.K.
Mary Kay Cosmetics de Mexico, S.A. de C.V.
Mary Kay Europe B.V.
Mary Kay Cosmetics (New Zealand), Inc.
Mary Kay Cosmetics Poland Sp. z o.o.
Mary Kay ZAO
Mary Kay Cosmetics de España, S.A.
Mary Kay Cosmetics (Taiwan), Inc.
Mary Kay (Thailand) Limited
Mary Kay (Ukraine) Limited
Mary Kay Global, Inc.
Mary Kay Cosmetics Sociedad Anonima
Mary Kay Foreign Sales Corporation
Mary Kay Inc.