

## Companies House

for the record — Company Name

MARY KAY COSMETICS (U.K.) LIMITED

Company Type **Private Company Limited By Shares** Company Number 2767620 Information extracted from Companies House records on

9th November 2000

Ref: 2767620/03/10

> Registered Office Address

column.

column.

Holders

column.

column.

> Principal Business **Activities** 

> If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

> > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

> Register of Members If any of the details are

> Register of Debenture

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"

wrong, strike them through and fill in the correct details in the "Amended details"

## Barc 706654

### 363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitala

Section 1: Company details

|   | 1901/01   |  |  |
|---|---|--|--|
| Current details                             | A14 (SIONE) COMPANIES HOUSE                           |  |  |
| 77 South Audley Street<br>London<br>W1Y 5TA | Address  28 SAVILE ROW  LONDON  UK Postcode WIS_ 2EU. |  |  |
| Address where the Register is held          | Address   |  |  |
| At Registered Office                        |   |  |  |
|   | UK Postcode   |  |  |
| Not Applicable                              | Address  UK Postcode                                  |  |  |
| SIC Code Description                        | SIC CODE Description                                  |  |  |
| 5145 Wholesale of perfume and cosmetics     | _ <u> </u>  |  |  |
|   |   |  |  |
|   |   |  |  |
|   |   |  |  |

## **Section 2: Details of Officers of the Company**

|   |   | Current details                            | Amended details  |
|---|---|--|--|
| > | Company Secretary If any of the details for this person are wrong, strike   | Name<br>David HOLL                         | Name   |
|   | them through and fill in the correct details in the "Amended details" column.   | Address                                    | Address  |
|   |   | 9959 Capridge Drive<br>Dallas<br>Texas     |  |
|   |   | United States Of America<br>75238          | UK Postcode  |
|   | Particulars of a new Company Secretary must be notified on form 288.  | ary must                                   | Date David HOLL ceased to be secretary (if applicable) |
| > | Director If any of the details for this   | Name<br>Robert Bradley GLENDENING          | Name   |
|   | person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288. | Address                                    | Address  |
|   |   | 5500 Grasmere Drive<br>Plano               |  |
|   |   | Texas<br>Usa<br>75093                      | UK Postcode  |
|   |   | Date of birth 12/01/1950                   | Date of birth / / Nationality                          |
|   |   | Nationality American  Occupation Executive | Occupation   |
|   |   |  | Date of change / / Date Robert Bradley GLENDENING      |
|   |   |  | ceased to be director (if applicable)                  |
| > | Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.                     | Name<br>David HOLL                         | Name   |
|   |   | Address                                    | Address  |
|   |   | 9959 Capridge Drive<br>Dallas              |  |
|   |   | Texas United States Of America 75238       | UK Postcode  |
|   |   | Date of birth 07/10/1960                   | Date of birth//  |
|   |   | Nationality American                       | Occupation   |
|   | Particulars of a new Director must be notified on form  | Occupation Executive                       | Date David HOLL ceased to be director (if applicable)  |
|   | 288.  | i  | //   |

Company Number - 2767620 Section 2: Details of Officers of the Company (continued) **Current details** Amended details > Director Name Name **Arthur Raymond PATRICK** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 3704 Twin Lakes Way Plano Texas Usa UK Postcode 75093 Date of birth \_\_/ \_\_ / \_\_\_\_ Nationality Date of birth 22/06/1943 Occupation **Nationality** Canadian Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Executive Date Arthur Raymond PATRICK ceased Particulars of a new Director to be director (if applicable) must be notified on form 288. > Director Name Name Julie Lynn RASMUSSEN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the 61-69 Chepstow Place Address "Amended details" column. -22-Skatektniy-Pen=Wtdok ₩-∀= London =18-Moscow= <del>-Russia</del>= UK Postcode ₩ 2 4 I S \_ \_ Date of birth \_\_/ \_\_ / \_\_\_ Nationality Date of birth 11/03/1965 Occupation **Nationality** American Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Executive Date Julie Lynn RASMUSSEN ceased Particulars of a new Director must be notified on form to be director (if applicable) 288. \_\_\_/ \_\_ / \_\_\_

**Section 3: Share Capital** 

|   |  | Current details                                      | Amended details                          |
|---|--|--|--|
| > | Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details. | Class of share<br>Ordinary                           | Class of share                           |
|   |  | Nominal value of each share £1.00                    | Nominal value of each share              |
|   |  | Number of shares issued 100,000                      | Number of shares issued                  |
|   |  | Aggregate Nominal Value of issued shares £100,000.00 | Aggregate Nominal Value of issued shares |
| > | Total shares issued and value  | Total number of shares issued 100,000                | Total number of shares issued            |
|   | If any of the details are wrong,<br>strike them through and fill in<br>the correct details in the<br>"Amended details" column.   | Total Nominal value of shares issued £100,000.00     | Total Nominal value of shares issued     |

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Cı   | irrent details                                     | Amended details   |          | Shares  | transfer | ed               |
|--|--|---|----------|---|----------|------------------|
|  | Shareholder<br>Name<br>MARY KAY COSMETICS:<br>ING. | Name<br>MARY KAY INC.   |          |   |          |                  |
| Address The Mary Kay Building  16521: Dallas Parkway Dallas Texas United States Of America |  | Address The Mary Kay Bui<br>16251 Dallas Parkway<br>P.O. Box 799045 | lding    |   |          |                  |
|  |  | Dallas, Texas 75379-9045 United States of America UK Postcode       |          | Shares transferred by MARY KAY COSMETICS INC. |          |                  |
|  | Shares held Class Number Ordinary 100000           | Shares held<br>Class  | Number   | Class   | Number   | Date of transfer |
|  |  |   | <u> </u> | <u></u>                                       |          | //               |

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number<br>of shares or<br>amount of stock held | Class and number of<br>shares or amount of<br>stock transferred<br>(If appropriate) | registration of transfer |
|---|--|---|--------------------------|
| Name  |  |   |                          |
| Address   |  |   |                          |
|   |  |   |                          |
| UK Postcode   |  |   |                          |
| Name  |  |   |                          |
| Address   |  |   |                          |
| l <del>ander of the second of the s</del> |  |   |                          |
| UK Postcode   |  |   |                          |
| Name  |  |   |                          |
| Address   |  |   |                          |
|   |  |   |                          |
| LIK Dostoodo  |  |   |                          |
| UK Postcode   |  |   | _                        |
| Name  |  |   |                          |
| Address   |  |   |                          |
|   |  |   |                          |
| UK Postcode   |  |   |                          |



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| 1.  | Declaration  |               |   |
|-----|--|---------------|---|
|     | I confirm that the details in (shown at 2 below). I end              |               | al return are correct as at the made-up-date ng fee of £15.   |
|     | Signature Discourse  | Holy          | Date L2/04/2000   |
|     | ,  | Secretary) 7  | This date must not be earlier than the return date at 2 below |
|     | What to do now  Complete this page then a declaration to the address |               | nole of the Annual Return and the<br>4 below.                 |
| 2.  | Date of this return  |               |   |
|     | This AR is made up to 25/11/2000                                     | -             | making this return up to an earlier date,<br>ve the date here |
|     |  | L 4           | -//   |
|     |  | Note: The fo  | form must be delivered to CH within 28 days of this date      |
| 3.  | Date of next return  |               |   |
|     |  | r next returr | n to a date earlier than <b>25th November</b>                 |
|     | 2001 please give the new   | date here:    |   |
|     |  | <u></u> (     | _ / /   |
| 4   | . Where to send this   | form          |   |
|     | Please return this form to   | :             |   |
|     | Registrar of Companies Companies House                               |               | For members of the Hays Documen<br>Exchange service           |
|     | Crown Way<br>Cardiff CF14 3UZ  | OR            | DX 33050 Cardiff  |
|     | Have you enclosed the reverse of the cheque?                         | filing fee w  | ith the company number written on the                         |
|     | Cheque 🗌 Postal O  | rder 🗌        | Cheque / Postal Order<br>Number                               |
|     | (Please complete as app  | ropriate)     |   |
| C   | ontact Address   |               |   |
|     | ase give the name and add<br>re are any queries about th             |               | person who should be contacted if                             |
| Co  | ntact Name   |               | Telephone number inc code                                     |
| Add | dress  |               | DX number if applicable                                       |
|     |  |               | DX exchange   |
|     |  |               |   |

Postcode