



Please complete in typescript,  
or in bold black capitals.

CHFP029

016555/585

363a

## Annual Return

Company Number 3390330

Company Name in full THE PROJECT CONSULTANCY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

17 / 06 / 2002

### Date of next return

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

17 / 06 / 2003

### Registered Office

Show here the address at the date of  
this return.

SALISBURY HOUSE

CITY FIELDS BUSINESS PARK, TANGMERE

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

Post town

CHICHESTER

County / Region

WEST SUSSEX

UK Postcode

PO20 2FP

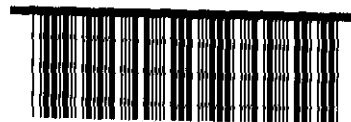
### Principal business activities

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

7499

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

DORMANT



COMPANIES HOUSE

06/07/02

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

ENGLAND

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

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 7 / 0 8 / 1 9 6 0

Forename(s) RATAN

Surname DARYANI

Address 57 SUFFOLK ROAD

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

Post town HARROW

County / Region MIDDLESEX

UK Postcode H A 2 7 Q F

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
1 7 / 0 1 / 1 9 4 7

Forename(s) JOHN ELLIS

Surname JACKSON

Address ELLERSLIE, CORONATION ROAD

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

Post town ASCOT

County / Region BERKSHIRE

UK Postcode S L 5 9 L Q

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MS

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
06 / 05 / 1966

Forename(s) ROSALIND ANN

Surname SIMMONS

Address

LYDWICKE LODGE, HAYES LANE

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

Post town SLINFOLD

County / Region WEST SUSSEX

UK Postcode RH13 7RF

Country ENGLAND

Nationality BRITISH

Business occupation MARKETING DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
/ /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

(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 period ☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

02.07.02

† 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

(enter number)

continuation sheets.

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

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number DX exchange



SECRETARIAT

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3390330

Company Name in full THE PROJECT CONSULTANCY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE VIRGIN COSMETICS COMPANY LIMITED</u> Address <u>SALISBURY HOUSE, CITY FIELDS BUSINESS PARK,</u> <u>TANGMERE, CHICHESTER, WEST SUSSEX, ENGLAND</u> UK Postcode <u>PO20 2EP</u>	£1 Ordinary 2		
Name _____ Address _____ _____ _____ UK Postcode <u>      </u> <u>      </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>      </u> <u>      </u>			