

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

CHFP010

**Company Number**

4215478

**Company Name in full**

BABOR COSMETICS LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

1 1 0 5 2 0 0 2

**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

**Registered Office**

Show here the address **at the date of  
this return.**

ST. PAUL'S HOUSE, WARWICK LANE

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

Post town

LONDON

County / Region

UK Postcode

EC4P 4BN

**Principal business activities**

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

7484

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



A45  
COMPANIES HOUSE

\*AWS0286H\*

0485  
28/05/02

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.

1 SNOW HILL

Post town LONDON

County / Region UK Postcode EC1A 2EN

**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 where it is kept.

1 SNOW HILL

Post town LONDON

County / Region UK Postcode EC1A 2EN

**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.

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

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

CORNHILL SECRETARIES LIMITED

ST. PAUL'S HOUSE, WARWICK LANE

Post town LONDON

County / Region UK Postcode EC4P 4BN

Country

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

1	3	0	4	1	9	4	2
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Forename(s) HEINZ-DIETER

Surname RIETFORT

Address MEISENWEG 18

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

Post town AACHEN

County / Region \_\_\_\_\_ UK Postcode 52078

Country GERMANY Nationality \_\_\_\_\_

Business occupation CHEMICAL ENGINEER

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
 Day Month Year

Date of birth 

1	5	0	8	1	9	4	8
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Forename(s) MANFRED

Surname QUAST

Address SCHOPHOVENER STR. 17

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

Post town INDEN

County / Region \_\_\_\_\_ UK Postcode 52459

Country GERMANY Nationality German

Business occupation GRADUATE IN BUSINESS MANAGEMENT

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

CHFP010

**Company Number** 4215478

**Company Name in full** BABOR COSMETICS 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> CHALFEN NOMINEES LIMITED  <b>Address</b> 3RD FLOOR, 19 PHIPP STREET, LONDON  <b>UK postcode</b> EC2A 4NZ	£1.00 Ordinary   Shares Held 0	1	16/05/2001
<b>Name</b> DR. BABOR GMBH & CO  <b>Address</b> NEUENHOFSTR. 180, 52078 AACHEN, GERMANY  <b>UK postcode</b>	£1.00 Ordinary   Shares Held 150,000		
<b>Name</b>   <b>Address</b>   <b>UK postcode</b>			

**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)
Ordinary	150,000	£150,000.00
<b>Totals</b>	150,000	150,000.00

**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

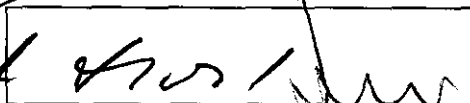
☐☐

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

22.5.2002

† 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.

CORNHILL SECRETARIES LIMITED, 1 SNOW HILL, LONDON,

EC1A 2EN

Tel

DX number

DX exchange