

BLUEPRINT

2000

AMENDED

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04353164

Company Name in full

Ultralase Medical Aesthetics Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 5 | 0 | 1 | 2 | 0 | 0 |

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.

3 The Embankment, Sovereign Street

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

Post town

Leeds

County / Region

UK Postcode

LS1 4BJ

Principal business activities

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

8512

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



AOGM86BP

A49 07/01/2009 382
COMPANIES HOUSE

AE2K2Y8I

A63 22/03/2008 300
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY

SA

3 The Embankment
Sovereign Street
Leeds
LS1 4BJ

Company No 04353164

Register of members

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

Carmelite, 50 Victoria Embankment, Blackfriars

Post town London

County / Region UK Postcode EC4Y 0DX

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.

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.

Name

* Style / Title

Forename(s)

James Norman

Surname

Clarkson

Address

12 Honey Head Lane, Honley

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

Post town Holmfirth

County / Region West Yorkshire UK Postcode HD9 6RW

Country

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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

0 1 0 2 1 9 7 3

Forename(s)

James Norman

res 130207

Surname

Clarkson

Address

12 Honey Head Lane, Honley

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

Post town

Holmfirth

County / Region

West Yorkshire

UK Postcode

HD9 6RW

Country

Nationality

British

Business occupation

Finance Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 4 0 6 1 9 7 0

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

Forename(s)

Mark Nicholas

res 140208

Surname

Korolkiewicz

Address

7 Wenlock Drive

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

Post town

Escrick

County / Region

North Yorkshire

UK Postcode

YO19 6JB

Country

Nationality

British

Business occupation

Director

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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 | 8 |
| | | 0 | 8 |
| | | 1 | 9 |
| | | 6 | 1 |
| Forename(s) | | Anthony | |
| Surname | | Veverka | |
| Address | | 15 College Lawns | |
| | | | |
| Post town | | Leeds | |
| County / Region | | UK Postcode | LS12 3LP |
| Country | | Nationality | British |
| Business occupation | | Director | |

res 140208

* Voluntary details.

| | | | |
|---------------------|-----------------|-------------|-------|
| Name | * Style / Title | | |
| | | Day | Month |
| | | Year | |
| Date of birth | | | |
| | | | |
| Forename(s) | | | |
| Surname | | | |
| Address | | | |
| | | | |
| Post town | | | |
| County / Region | | UK Postcode | |
| Country | | Nationality | |
| Business occupation | | | |

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

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

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 | 6,046,609 | £6,046,609.00 |
| | | |
| | | |
| | | |
| Totals | 6,046,609 | 6,046,609.00 |

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

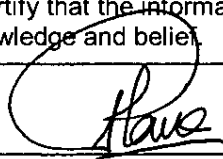
☐☐

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

20/03/2008

† 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 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.

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Tel

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DX number 41 DX exchange London

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 04353164

Company Name in full Ultralase Medical Aesthetics 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 |
| Name Corporación Dermoestética SA <hr/> Address Pizarro 13, 5.a., 46004 Valencia, Spain <hr/> UK postcode <input type="text"/> | £1.00 Ordinary Shares Held 6,046,609 | | |
| Name <hr/> Address <hr/> UK postcode <input type="text"/> | | | |
| Name <hr/> Address <hr/> UK postcode <input type="text"/> | | | |