

Return of Allotment of Shares

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

04571686

company name in full	HOUSE OF MEAUTY (KENILLORTH) 40		
· · · · · · · · · · · · · · · · · · ·			
hares allotted (including bor	nus shares):		
	From	То	
Date or period during which shares were allotted	Day Month Year	Day Month Year	
If shares were allotted on one date enter that date in the "from" box)	24102002		
Class of shares fordinary or preference etc)	ORDINARY		
Number allotted	2		
Nominal value of each share	41		
Amount (if any) paid or due on eac share (including any share premium)	ch £1		
List the names and addresses of th	ne allottees and the number of shares allot	ted to each overleaf	
f the allotted shares are fully	or partly paid up otherwise than in	cash please state:	
% that each share is to be reated as paid up			

Form revised January 2000

A06 \*\*MYEC

17/11/03

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

Companies House, Crown Way, Cardiff CF14 3UZ

For companies registered in England and Wales

the Registrar of Companies at:

DX 235 Edinburgh

DX 33050 Cardiff

Shareholder details	Shares and share	Shares and share class allotted	
Name MRS M. T. HAWKINS	Class of shares allotted	Number allotted	
Address (8 PaisasField Road	CROWARY		
UK Postcode (V & L L Q Q		·	
Name	Class of shares allotted	Number allotted	
Address Q CALLA CO. C	_	1	
LEMILLERTH	- CROINARY	<u></u>	
UK Postcode C ∠ & ∟ 2 a A		L <del></del>	
Name	Class of shares allotted	Number allotted	
Address		Ĺ—	
UK Postcode LLLLL		L	
Name	Class of shares allotted	Number allotted	
Address	_		
UK Postcode Name	Class of shares	Number	
L	allotted	allotted	
Address	_	L	
UK Postcode	_	L	
Please enter the number of continuation sheets (if any) attached to this	s form		
Signed	Date 10/11/201	37	
A director / secretary / administrator / administrative receiver / receiver manager / rec		delete as appropriate	
elephone number and, if available. CHARTERED ACCO	LUCKMANS DUCKETT PARKER CHARTERED ACCOUNTANTS VICTORIA HOUSE		

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.

DX number	DX exchange		
	TEL: 024 7662 7200 FAX: 024 7622 5050	Tel	
	44-45 QUEENS ROAD COVENTRY CV1 3EH		
	VICTORIA HOUSE		
CI	HARTERED ACCOUNTANTS	•	
<b>.</b>	CKMANS DUCKETT PARKEI	3	