



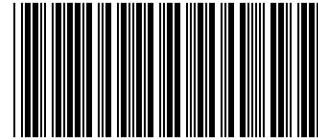
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAVENDER COSMETICS LIMITED**

*Company Number:* **04722592**



*Received for filing in Electronic Format on the:* **26/04/2006**

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*Company Details*

*Period Ending:* **03/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2452**

*Registered Office:*  
*Address:*

**WINDSOR HOUSE  
BAYSHILL ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL50 3AT**

*Register of*  
*Members Address:*

**UNITS 32- 33  
MALMESBURY ROAD  
CHELTENHAM SPA  
GLOUCESTERSHIRE  
GL51 9PL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LAURENT VAN BEKKUM**

*Address:* **TIDMARSH COTTAGE 1 THE  
TERRACE  
PRIORY ROAD  
LYNEHAM  
OXFORDSHIRE OX7 6QW**

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*Director 1:*

*Name:* **GRAEME NEAL ROBINSON**      *Address:* **LAVENDER COTTAGE**  
*Date of Birth:* **06/04/1951**      **BATHAMPTON LANE**  
*Nationality:* **BRITISH**      **BATH**  
*Occupation:* **DIRECTOR**      **SOMERSET BA2 6ST**

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*Director 2:*

*Name:* **JONATHAN SEYMOUR**      *Address:* **FARLEAZE FARM**  
**WILLIAMS**      **FARLEAZE**  
*Date of Birth:* **10/10/1954**      **MALMSBURY**  
*Nationality:* **BRITISH**      **WILTSHIRE SN2 0LB**  
*Occupation:* **FARMER**

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*Director 3:*

*Name:* **LAURENT VAN BEKKUM**      *Address:* **TIDMARSH COTTAGE 1 THE**  
*Date of Birth:* **23/11/1973**      **TERRACE**  
*Nationality:* **BRITISH**      **PRIORY ROAD**  
*Occupation:* **DIRECTOR**      **LYNEHAM**  
**OXFORDSHIRE OX7 6QW**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>35295</b>	<b>GBP35295</b>
<b>TOTALS</b>	<b>35295</b>	<b>GBP35295</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **NICHOLAS BULL**

*Address:* **19 SPENCER PARK**  
**LONDON SW18 2SZ**

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*Shareholding 2:*

**1064 ORDINARY Shares held as at 03/04/2006**

*Name:* **ALICK CAMPBELL**

*Address:* **THE GREAT HOUSE  
LITTLE SODBURY  
BRISTOL BS37 6DX**

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*Shareholding 3:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **IAN CARLING**

*Address:* **FOSSE COTTAGE  
BROKENBROUGH MALMESBURY  
WILTS SN2 0QZ**

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*Shareholding 4:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **ANDREW CHERRY**

*Address:* **THE END HOUSE  
47 FIFE ROAD EAST SHEEN  
LONDON SW14 8BJ**

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*Shareholding 5:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **CHRIS CURLING**

*Address:* **STONEDALE  
WOOLLARD PENSFORD  
BRISTOL BS39 4HY**

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*Shareholding 6:*

**300 ORDINARY Shares held as at 03/04/2006**

*Name:* **ANDREW DAVISON**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 7:*

**20 ORDINARY Shares held as at 03/04/2006**

*Name:* **ANGUS DAVISON**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 8:*

**205 ORDINARY Shares held as at 03/04/2006**

*Name:* **MARK DAVISON**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 9:*

**40 ORDINARY Shares held as at 03/04/2006**

*Name:* **MELISSA DAVISON**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 10:*

**40 ORDINARY Shares held as at 03/04/2006**

*Name:* **REBECCA DAVISON**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 11:*

**40 ORDINARY Shares held as at 03/04/2006**

*Name:* **THOMAS DAVISON**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 12:*

**266 ORDINARY Shares held as at 03/04/2006**

*Name:* **P DEAR**

*Address:* **FOSSE TILLERY FARM  
SHIPTON MOYNE  
MALMESBURY  
WILTS**

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*Shareholding 13:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **DARRYL EALES**

*Address:* **7 SYCAMORE DRIVE  
HOLLYWOOD  
BIRMINGHAM B47 5QX**

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*Shareholding 14:*

**1995 ORDINARY Shares held as at 03/04/2006**

*Name:* **PETER EDWARDS**

*Address:* **THE MANOR HOUSE  
STATION ROAD BOURTON ON THE WATER  
GLOUCESTERSHIRE GL54 2AA**

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*Shareholding 15:*

**20 ORDINARY Shares held as at 03/04/2006**

*Name:* **HILLARY HENDRIX**

*Address:* **58 ST AIDAN S ROAD  
BRISTOL BS5 8RS**

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*Shareholding 16:*

**532 ORDINARY Shares held as at 03/04/2006**

*Name:* **JAHEDD MANAGEMENT COMPANY ESTABLISHMENT**

*Address:* **ADMINTRUST SERVICES AG STADLTLE 31  
HAUS RECHSTEINER PO BOX 328 9490 VADUZ  
LIECHTENSTEIN  
SWITZERLAND**

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*Shareholding 17:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **MICHAEL JOSEPH**

*Address:* **THE HERMITAGE  
JENKINS LANE ST LEONARDS  
TRING  
HERTS HP23 6NW**

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*Shareholding 18:*

**1995 ORDINARY Shares held as at 03/04/2006**

*Name:* **PHILIP LANGSTON**

*Address:* **5 TOWBURY COURT  
TWYNING  
GLOUCESTERSHIRE GL20 6EN**

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*Shareholding 19:*

**2000 ORDINARY Shares held as at 03/04/2006**

*Name:* **GEORGE ROBINSON**

*Address:* **LAVENDER COTTAGE  
BATHAMPTON  
BATH BA2 6ST**

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*Shareholding 20:*

**8665 ORDINARY Shares held as at 03/04/2006**

*Name:* **GRAEME ROBINSON**

*Address:* **LAVENDER COTTAGE  
BATHAMPTON  
BATHAMPTON BA2 6ST**

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*Shareholding 21:*

**2000 ORDINARY Shares held as at 03/04/2006**

*Name:* **JAMES ROBINSON**

*Address:* **LAVENDER COTTAGE  
BATHAMPTON  
BATHAMPTON BA2 6ST**

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*Shareholding 22:*

**2000 ORDINARY Shares held as at 03/04/2006**

*Name:* **PENELOPE ROBINSON AS TRUSTEE NOMINEE FOR RICHARD  
TIMOTHY ROBINSON**

*Address:* **LAVENDER COTTAGE  
BATHAMPTON  
BATHAMPTON BA2 6ST**

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*Shareholding 23:*

**532 ORDINARY Shares held as at 03/04/2006**

*Name:* **ANDREW SCOTT**

*Address:* **LOWER LYE  
EAST KNOWLE  
SALISBURY  
WILTS SP3 6AQ**

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*Shareholding 24:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **DIANE SEYMOUR-WILLIAMS**

*Address:* **FARLEAZE FARM  
MALMESBURY  
WILTS SN16 0LB**

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*Shareholding 25:*

**1330 ORDINARY Shares held as at 03/04/2006**

*Name:* **JONATHAN SEYMOUR-WILLIAMS**

*Address:* **FARLEAZE FARM  
MALMESBURY  
WILTS SN16 0LB**

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*Shareholding 26:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **MATTHEW THORNE**

*Address:* **THE MOUNT  
BANNERDOWN ROAD BATHEASTON  
BATH  
AVON**

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*Shareholding 27:*

**665 ORDINARY Shares held as at 03/04/2006**

*Name:* **(RICHARD TIMMIS, DIRECTOR) CLEARVIEW HOTELS  
LIMITED**

*Address:* **CLEARVIEW HOTELS  
75 SPRINGFIELD ROAD  
CHELMSFORD  
ESSEX**

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*Shareholding 28:*

**6000 ORDINARY Shares held as at 03/04/2006**

*Name:* **LAURENT VAN BEKKUM**

*Address:* **TIDMARSH COTTAGE  
1 THE TERRACE PRIORY ROAD  
LYNEHAM  
OXON OX7 6QW**

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*Shareholding 29:*

**266 ORDINARY Shares held as at 03/04/2006**

*Name:* **EMMA WEIR**

*Address:* **8 CARLYLE COURT  
CHELSEA HARBOUR  
LONDON SW10 0UQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/04/2006** *Authenticated:* **Yes (E/W)**