



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

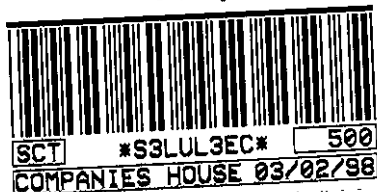
Annual Return

Company Number

74577SC

Company Name in full

M. & S. TOILETRIES LIMITED



Date of this return (See note 1)
The information in this return is made up to

Day	Month	Year
01	02	1998

Date of next return (See note 2)
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
01	02	1999

Registered Office (See note 3)
Show here the address at the date of this return.

100 BANKHEAD CROSSWAY NORTH

SIGHTHILL

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

Post town

EDINBURGH

County / Region

Postcode

EH11 4ST

Principal business activities

(See note 4)

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

5145

5146

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR

*Honours etc

ACIS

Forename(s)

JOHN RICHARD BRIDGE

Surname

DAVIES

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

AMBERLEY

5 PRIMROSE HILL, WASTE LANE

Usual residential

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

Post town

KELSALL

County / Region

CHESHIRE

Postcode

CW6 0PE

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

07

11

1948

Forename(s)

WILLIAM DONALD

Surname

BARCLAY

Previous forename(s)

Previous surname(s)

Address

MARTINKNOWE, GOSFORD ROAD

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

Post town

LONGNIDDRY

County / Region

EAST LoTHIAN

Postcode

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Name

* Style / Title

MR

Day Month Year

* Honours etc

Date of birth

27

04

1963

Forename(s)

INNES ARCHIBALD WILSON

Surname

MCBEATH

Previous forename(s)

Previous surname(s)

Address

78 QUEEN STREET

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

Post town

EDINBURGH

County / Region

Postcode

Country

Nationality

BRITISH

Business occupation**Other directorships**

NO OTHER DIRECTORSHIPS

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

28

10

1965

Forename(s)

STEFAN MARIO

Surname

MEISTER

Previous forename(s)

Previous surname

Address

WIXALL MOSS, PLOUGH LANE

CHRISTLETON

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

Post town

CHESTER

County / Region

Postcode

CH3 7PT

Country

Nationality

SWITZERLAND

Business occupation

COMPANY DIRECTOR

Other directorships

SALRAM LIMITED

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

23

10

1940

Forename(s)

DAVID LESLIE

Surname

TAYLOR

Previous forename(s)

Previous surname

Address

WOODBANK, WILMSLOW PARK

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

Post town

WILMSLOW

County / Region

CHESHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

PHARMACIST

Other directorships

NO OTHER DIRECTORSHIPS

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

21 01 1946

Forename(s)

RONALD CHARLES HAROLD

Surname

VIZARD

Previous forename(s)

Previous surname

Address

ORCHARDS, 242 CHESTER ROAD, HARTFORD

Usual residential

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

Post town

NORTHWICH

County / Region

CHESHIRE

Postcode

CW8 1LW

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Other directorships

SALRAM LIMITED

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
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)
ORDINARY £1	225,000	£ 225,000.00
Totals	225,000	£ 225,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

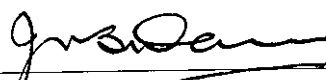
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

1-2-98

† a director/secretary

† Please delete as appropriate.

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 J R B DAVIES, AAH PLC, HAMPTON COURT, TUDOR ROAD, MANOR PARK, RUNCORN, WA7 1TX	
Tel 01928 579393	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

74577SC

Company Name in full

M. & S. TOILETRIES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

AAH NOMINEES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1

1

AAH SUBSIDIARIES LIMITED
HAMPTON COURT, TUDOR ROAD, MANOR PARK,
RUNCORN, CHESHIRE, WA7 1TX

ORDINARY £1

224,999