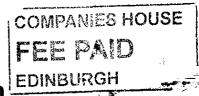


— for the record —— Company Name

FRANCES WATSON (HAIRDRESSER) LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC241110
Information extracted from
Companies House records on
19th November 2004



363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: SC241110/03/10	Current details	ATTIET COMPANIES HOUSE 15/12/04			
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	4 Millcraig Road Dingwall Ross-Shire IV15 9PT	Address UK Postcode			
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	d Address UK Postcode			
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode			
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9302 Hairdress & other beauty treatment	SIC CODE Description			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

Company Number - SC241110 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this are wrong, strike wrough and fill in the correct details in the "Amended details" column.	Name Ian Alexander TOLMIE Address 3 Hutcheon Low Place Persley Aberdeen AB21 9WL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode / Date of change / / Date lan Alexander TOLMIE ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frances Mary WATSON Address 4 Millcraig Road Dingwall Ross-Shire IV15 9PT	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 06/04/1964 Nationality British Occupation Hairdresser	UK Postcode Date of birth If the second control is a second cont

	· · · · · ·	Current details	Amended details
r k	> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued	Number of shares issued
		Aggregate Nominal Value of issued shares £1.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued	Total number of shares issued
		Total Nominal value of shares issued £1.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC241110

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
Shareholder Name Frances Mary WATSON			Name				
			Address]			
	Address 4 Millcraig Road Dingwall Ross-Shire IV15 9PT		UK Postcode			transferred s Mary WAT	
		lumber	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	•	L		L		

Company Number - SC241110

Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
L			·
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode			
Address UK Postcode Name			



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration		
	I confirm that the details in	this annual return a	re correct as at the made-up-date
	(shown at 2 below). I enck	ose the filing fee of £	215.
	Signature 1	.h	Date
		<u>gason</u>	Date 13, 12,2004
	(Director / S	Secretary)	This date must not be earlier than the
	What to do now		return date at 2 below
	Complete this page then s	end the whole of the	e Annual Return and the
	declaration to the address	shown at 4 below.	
2	. Date of this return		
	This AR is made up to 13/12/2004	If you are making t please give the dat	his return up to an earlier date, te here
		/	/ _ `
		Note: The form must b	e delivered to CH within 28 days of this date
3	. Date of next return		
!	If you wish to change your 2005 please give the new		e earlier than 13th December
	2005 please give the new		/
4	. Where to send this	form	
	Please return this form to:		
	Registrar of Companies		
	Companies House		
	37 Castle Terrace		
	Edinburgh EH1 2EB		
		iling fee with the co	ompany number written on the
	reverse of the cheque?		
	Contact Address	,	
			dans but if you do it will hale
	u do not nave to give any co mpanies House to contact y		elow, but if you do, it will help y on the form. The contact
	ormation that you give will be		
Со	ntact Name	Telepho	one number <i>inc code</i>
Ad	dress	DX nun	nber <i>if applicable</i>
٠		DX exc	hange
L			
D۵	etcode		