



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

LITGOSx27
016194

Company Number 4177408

Company Name in full THE VIRGIN COSMETICS (PURCHASING) COMPANY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 3 / 2 0 0 2

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

1 2 / 0 3 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

SALISBURY HOUSE

CITY FIELDS BUSINESS PARK, TANGMERE

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

Post town CHICHESTER

County / Region WEST SUSSEX

UK Postcode P O 2 0 2 F P

Principal business activities

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

5145

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



A46
COMPANIES HOUSE

0284
27/04/02

COMPANIES HOUSE

0401
08/04/02

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

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 here 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.

Usual residential

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

MR

Forename(s)

PETER GERARDUS

Surname(s)

GRAM

Address

9 LAMBYN CROFT

LANGSHOTT

Post town

HORLEY

County / Region

SURREY

UK Postcode

R H 6 9 X U

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	0	7	1	1	1	9	6	0			
	Forename(s)	CLIVE										
	Surname	BRUCE										
Address	THE WHITE HOUSE, HIGH STREET											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	ANGERMERING										
	County / Region	SUSSEX			UK Postcode	B	N	1	6	4	A	H
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	FINANCE DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
	Date of birth	1	7	0	8	1	9	6	0			
	Forename(s)	RATAN										
	Surname	DARYANI										
Address	57 SUFFOLK ROAD											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	HARROW										
	County / Region	MIDDLESEX			UK Postcode	H	A	2	7	Q	F	
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 1 / 0 7 / 1 9 4 3

Forename(s) IAN

Surname MORGAN

Address 26 WESTFIELD ROAD

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

Post town BEACONSFIELD

County / Region BUCKS UK Postcode H P 9 1 E F

Country ENGLAND Nationality AUSTRALIAN

Business occupation LOGISTICS DIRECTOR

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

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

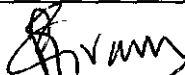
☐
☐

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

08/04/02

† 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, for the person Companies House should contact if there is any query.

MR P G GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR

Tel 020 7313 2000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4177408

Company Name in full THE VIRGIN COSMETICS (PURCHASING) COMPANY 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THE VIRGIN COSMETICS (MARKETING) COMPANY LIMITED</u> Address <u>SALISBURY HOUSE, CITY FIELDS BUSINESS PARK,</u> <u>TANGMERE, CHICHESTER, WEST SUSSEX, ENGLAND</u> UK Postcode <u>P 10 2 10 2 1F 1P</u>	£1 Ordinary 1		
Name <u>THE VIRGIN COSMETICS COMPANY LIMITED</u> Address <u>SALISBURY HOUSE, CITY FIELDS BUSINESS PARK,</u> <u>TANGMERE, CHICHESTER, WEST SUSSEX, ENGLAND</u> UK Postcode <u>P 10 2 10 2 1F 1P</u>	£1 Ordinary 1		
Name <u>WOLLASTONS NOMINEES LIMITED</u> Address <u>BRIERLY PLACE, NEW LONDON ROAD, CHELMSFORD,</u> <u>ESSEX, ENGLAND</u> UK Postcode <u>1C 1M 12 1 10 1A 1P</u>	£1 Ordinary 0	£1 Ordinary 1	30/05/2001