

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP029

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

0 1 / 0 8 / 2 0 0 4

**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

0 1 / 0 8 / 2 0 0 5

**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.



Form April 2002

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

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## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

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

Mr

Peter Gerardus

GRAM

9 Lambyn Croft

Langshott

Horley

Surrey

England

UK Postcode

R H 6 9 X U

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1	7	01/1947
Forename(s)	John Ellis		
Surname	JACKSON		
<input type="checkbox"/> Address ††	Ellerslie		
	Coronation Road		
Post town	Ascot		
County / Region	BERKSHIRE	UK Postcode	S L 5 9 L Q
Country	England	Nationality	British
Business occupation	Company Director		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	0	7	11/1960
Forename(s)	Clive		
Surname	BRUCE		
<input type="checkbox"/> Address ††	The White House		
	High Street		
Post town	Angmering		
County / Region	Sussex	UK Postcode	B N 1 6 4 A H
Country	England	Nationality	British
Business occupation	Group Commercial Director		

**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	£ 2.000
Totals	2	£ 2.000

**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

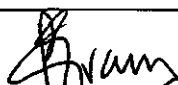
☐
☐

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**

02/08/2004

† 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

0

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

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 THE VIRGIN COSMETICS (MARKETING) COMPANY LIMITED Address Salisbury House, City Fields Business Park, Tangmere, Chichester, West Sussex, England & Wales. UK Postcode PO20 2EP	£1 Ordinary  1		
Name THE VIRGIN COSMETICS COMPANY LIMITED Address Salisbury House, City Fields Business Park, Tangmere, Chichester, West Sussex, England & Wales. UK Postcode PO20 2EP	£1 Ordinary  1		
Name Address UK Postcode			