



Companies House

— for the record —

Company Name

NATURAL ENHANCEMENT (UK)  
LTD.

## 363s Annual Return

100096 | 30

Company Type

Private Company Limited By  
Shares

Company Number

5282422

Information extracted from  
Companies House records on  
29th November 2005

- > Please check the details printed in blue
- > If any details are wrong, strike them th  
in the "Amended details" column.
- > Please use black pen and write in cap



A04 \*APL95D08\* 444  
COMPANIES HOUSE 17/02/2006  
COMPANIES HOUSE 31/01/2006

A34 \*A0BC0BGC\* 270  
COMPANIES HOUSE 23/12/2005

### Section 1: Company details

Ref: 5282422/01/01

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	26B Cambridge Road North Chiswick London W4 4AA	Address    UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  At Registered Office	Address <u>26B CAMBRIDGE ROAD NORTH</u> <u>CHISWICK</u> <u>LONDON W4 4AA</u> UK Postcode <u>W4</u> - <u>4AA</u>
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<b>SIC CODE    Description</b> _ _ _ _ <u>PROVIDE PERMANENT</u> <u>COSMETIC TREATMENT</u> _ _ _ _ <u>SERVICE TO THE</u> <u>PUBLIC</u> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> Roy SIMPSON  <b>Address</b> Flat A 40 Bath Road Turnham Green London W4 1LH	<b>Name</b>  <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Roy SIMPSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Tracy SIMPSON  <b>Address</b> 26B Cambridge Road North Chiswick London W4 4AA  <b>Date of birth</b> 08/04/1963  <b>Nationality</b> British  <b>Occupation</b> Technician	<b>Name</b> <u>TRACEY SIMPSON</u> <input type="checkbox"/> 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. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Tracy SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£1.00

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	Date of registration of transfer (If appropriate)
Name <u>MS TRACY SIMPSON</u> Address <u>268 CAMBRIDGE ROAD NORTH</u> <u>CHISWICK</u> <u>LONDON</u> UK Postcode <u>W 4</u> <u> </u> <u> </u> <u>4</u> <u>A</u> <u>A</u>	ORDINARY  100		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

— for the record —

- 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.

**Signature**

(Director / Secretary)

Date \_\_\_\_\_

<sup>e</sup>30, 1, 2006

- ☐ This AR is made up to 10/11/2005 If you are making this return up to an earlier date, please give the date here

          

- ☐ If you wish to change your next return to a date earlier than **10th November 2006** please give the new date here:

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

CATHERINE CASEY

0208-742-8173

FLAT B. 28 BATH ROAD

DX number *if applicable*

CHUSWICK

L L L L L L

LONDON

DX exchange

Postcode

W4 1 LW