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— for the record ——

Annual Return

Company Name: X-CELL HAIR COMPANY LIMITED

Company Number: **06068236**

Received for filing in Electronic Format on the: 11/02/2008

VGN EVAC

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

1ST FLOOR, BARCLAYS

BANK CHAMBERS., 1 MARYPORT

CHAMBE STREET USK NP15 1AB At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEBORAH BEVAN** Address: 17 HARLECH DRIVE, RHIWDERIN

NEWPORT NP10 8QS

Director 1:

Name: DEBORAH JANE BEVAN Address: 17, HARLECH DRIVE,

Date of Birth: 18/05/1966 RHIWDERIN

Nationality: BRITISH NEWPORT NP10 8QS
Occupation: DIRECTOR

Dr. . . .

Director 2:

Name: SHARON ROBBINS Address: 45 MAES Y CROFFT, RADYR

Date of Birth: 02/10/1972 GARDENS,

Nationality:BRITISHMORGANSTOWNOccupation:DIRECTORCARDIFF CF15 8FE

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2008

Name: **DEBORAH BEVAN**

Address: 17 HARLECH DRIVE

RHIWDERIN NEWPORT GWENT

UNITED KINGDOM NP10 8QS

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: SHARON ROBBINS

Address: 45 MAES Y CROFFT

MORGANSTOWN

CARDIFF

UNITED KINGDOM CF15 8FE

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 11/02/2008 Authenticated: Yes (E/W)