

BLUEPRINT

OneWorld

363a

028193/120

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1553171

Company Name in full

ALBERTO-CULVER COMPANY (U.K.) LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
01	02	2007

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

Registered Office

Show here the address at the date of
this return.

LIME TREE WAY, HAMPSHIRE INT. BUSINESS PARK

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

Post town

BASINGSTOKE

County / Region

HAMPSHIRE

UK Postcode

RG24 8ER

Principal business activities

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

2452

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



A25 09/02/2007 352
COMPANIES HOUSE

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

FRIDAY

Register of members

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

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 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

(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, 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.

THOMAS

MONAGHAN

LITTLE ARMSWORTH, ARMSWORTH PARK

OLD ALRESFORD

HAMPSHIRE

UK Postcode SO24 9RH

BLUEPRINT

04-01-00

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 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

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<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).

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Usual residential address must be given. In the case of a corporation, 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.

GARY PETER

SCHMIDT

745 WHITE WILLOW BAY

PALATINE

ILLINOIS 60067

United States

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OneForm2

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year

Date of birth

0 7 0 4 1 9 6 4

Forename(s)

MARTIN PAUL

Surname

HALLIWELL

Address

APPLETON HOUSE, ST. MARY'S LANE

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

Post town

WINKFIELD

County / Region

BERKSHIRE

UK Postcode

SL4 4SH

Country

Nationality

British

Business occupation

FINANCE DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

2 8 0 3 1 9 5 8

Forename(s)

THOMAS

Surname

MONAGHAN

Address

LITTLE ARMSWORTH, ARMSWORTH PARK

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

Post town

OLD ALRESFORD

County / Region

HAMPSHIRE

UK Postcode

SO24 9RH

Country

Nationality

British

Business occupation

CORPORATE EXECUTIVE

BLUEPRINT

Page 4

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year

Date of birth

2 5 0 3 1 9 5 1

Forename(s)

GARY PETER

Surname

SCHMIDT

Address

745 WHITE WILLOW BAY

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

Post town

PALATINE

County / Region

ILLINOIS 60067

UK Postcode

Country

United States

Nationality

United States
Citizen

Business occupation

CORPORATE EXECUTIVE

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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)
	Ordinary	7,550,002	£7,550,002.00
	Totals	7,550,002	7,550,002.00

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

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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

February 5, 2007

† Please delete as appropriate.

† a director † secretary Gary P. Schmidt

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

This return includes continuation sheets.
(enter number)Baker & McKenzie LLP
Solicitors

100 New Bridge Street

London EC4V 6JA

Tel: 020 7919 1000

DX: 233 Chancery Lane

Ref: SXC

DX number DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 1553171

Company Name in full ALBERTO-CULVER COMPANY (U.K.) 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name ALBERTO-CULVER GROUP LIMITED Address LIME TREE WAY, HAMPSHIRE INT. BUSINESS PARK, BASINGSTOKE, HAMPSHIRE UK postcode RG24 8ER	£1.00 Ordinary Shares Held 7,550,002		
Name Address UK postcode			
Name Address UK postcode			