



Please complete in typescript,  
or in bold black capitals.

CHFP029

# 363a

## Annual Return

**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 / 2004

### 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

01 / 02 / 2005

### 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 8WH

### 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.



A32  
COMPANIES HOUSE

0243  
17/02/04

Form revised September 1999

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**

Page 1

### 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

E C 4 V 6 J A

### 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.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

THOMAS

MONAGHAN

HEDGESIDE

SOAMES LANE

ROPLEY

HAMPSHIRE

UK Postcode

S O 2 4 0 E R

CHFP029

Company Number 1553171

Company Name in full ALBERTO-CULVER COMPANY (U.K.) LIMITED

## Company Secretary

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

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

\* Voluntary details.

Name \* Style / Title

Forename(s) GARY PETER

Surname(s) SCHMIDT

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

Address 745 WHITE WILLOW BAY

**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 PALATINE

County / Region ILLINOIS 60067

UK Postcode

Country USA

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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.

Day Month Year

Date of birth

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Day Month Year  
Date of birth 1 0 / 0 4 / 1 9 5 2

Forename(s) HOWARD BARRY

Surname BERNICK ✓

Address 909 ASHLAND AVENUE

**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 RIVER FOREST

County / Region ILLINOIS 60305

UK Postcode \_\_\_\_\_

Country USA

Nationality AMERICAN

Business occupation CORPORATE EXECUTIVE

\* 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.

Day Month Year  
Date of birth 2 9 / 1 0 / 1 9 1 9

Forename(s) LEONARD HARVEY

Surname LAVIN ✓

Address 411 LAKESIDE TERRACE

**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 GLENCOE

County / Region ILLINOIS 60022

UK Postcode \_\_\_\_\_

Country USA

Nationality AMERICAN

Business occupation EXECUTIVE

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	8	03 / 1958
Forename(s)		THOMAS		
Surname		MONAGHAN		
Address		HEDGESIDE, SOAMES LANE		
Usual residential address				
Post town		ROPLEY		
County / Region		HAMPSHIRE	UK Postcode	S O 2 4 0 E R
Country			Nationality	BRITISH
Business occupation		CORPORATE EXECUTIVE -		

\* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Date of birth		2	5	03 / 1951
Forename(s)		GARY PETER		
Surname		SCHMIDT		
Address		745 WHITE WILLOW BAY		
Usual residential address				
Post town		PALATINE		
County / Region		ILLINOIS 60067	UK Postcode	
Country		USA	Nationality	AMERICAN
Business occupation		CORPORATE EXECUTIVE -		

**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 ORD	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

☐

on paper in another format

A list of changes is enclosed

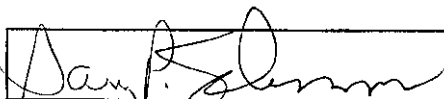
☐
☐

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

2-10-04

† 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.

BAKER & MCKENZIE (SXC), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



**List of past and present shareholders**  
**Schedule to form 363a**

CHFP029

**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 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ALBERTO CULVER CANADA INC. Address 506 KIPLING AVENUE, TORONTO, CANADA UK Postcode      L L L L    L L L	£1 Ord 1		
Name ALBERTO-CULVER GROUP LIMITED Address LIME TREE WAY, HAMPSHIRE INT. BUSINESS PARK, BASINGSTOKE, HAMPSHIRE, . UK Postcode      I R   I G   I 2   I 4       I 8   I W I H	£1 Ord 7,550,001		
Name Address UK Postcode      L L L L    L L L			