

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

COMPANIES HOUSE

of company number 02366493

Α

company name

HEATH AND SINCLAIR LIMITED

COMPANIES HOUSE 02/04/

pany type

VATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
219	013	919

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Month Year Day

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

148 COMMERCIAL ROAD TOTTON SOUTHAMPTON S04 3AA

Principal business activities (See note 4)

Trade classification is 9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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

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02366493 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
	•••••
Register of debenture holders (See note 6)	***************************************
Any register of debenture holders (or duplicate) is kept at	
	••••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DOREEN	
MITCHELL	
APRIL COTTAGE	***************************************
KEW LANE,OLD BURSLEDON	•••••••••••••••••••••••••••••••••••••••
SOUTHAMPTON HAMPSHIRE SO31 8DG	
MARISHIKE SOSI ODG	
	•
If this power has accord to be according to the	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
The state of the s	Date of resignation.
**	
Directors (See note 7)	Day Mark Vary
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ANGELA MARIE	***************************************
EVERETT	***************************************
19 ARMADA CLOSE	
ROWNHAMS	•••••
SOUTHAMPTON HAMPSHIRE SO16 8HY	***************************************
innibilital boto ont	***************************************
· ·	***************************************
Data of Diskly 10/05/55	
Date of Birth:- 18/07/61 Nat:BRITISH	***************************************
Occ:HAIRDRESSER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	

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02,366,493	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. TREVOR JAMES MITCHELL	Date of any change.
APRIL COTTAGE KEW LANE OLD BURSLEDON SOUTHAMPTON	
SO31 8DG	
Date of Birth:- 05/08/34 Nat:BRITISH Occ:HAIDRESSER	Day Mark Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Down Marsh Von
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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J2366493 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINAL	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9)	Totals	loo	£ 100	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required. Elective resolutions (See note 10)	A full list of me	embers is enclos	on paper paper	
(Frivate companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		•		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	ludes (enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	SOUTHAN TO	INERCINC N Postcode	ROAD. So 40 3 AD. Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Elor of 1 Aor And 1 Hadmitt In Million 10	Account of Shares			S
Company Number: 02366493	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or amount of	of the first r	r, in the case eturn,since the	
HEATH AND SINCLAIR LIMITED	stock held by existing	incorporation company, by	•	
·	members at date of this		s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration of Transfer	Remarks
A. EVERETT, 19 ARMADA CLOSÉ				
ROWNHAMS SOUTHAMPTON.	35			
D. S. I. S. D. J. G. A. C. G. A. C.				
D. SINCLAIN, 8 BYRON COURT, HELL LANE SOUTHAMPTON	1 2 6			
HLLL LANE SOUTHAMPTON	35			
+ J. NITCHELL, APRIL COTTANE,				
KEW LANE, OLD BURSLEDON	:			
SOUTHAMP TON. SO31806	30			
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	Account of Charge			
Company Number: 02366493	Account of Shares Particulars of shares trans-			es
	Number of	ferred since t	the date of the	
Company Name:	shares or		r, in the case	
HEATH AND SINCLAIR LIMITED	amount of		eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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