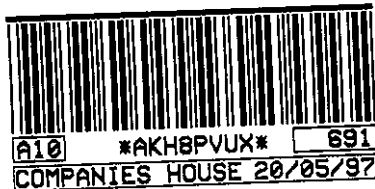




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



NW

000125 363s

to

## Annual Return

of company number 02366493

A

company name

HEATH AND SINCLAIR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/03/97

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
21	03	97

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

148 COMMERCIAL ROAD  
TOTTEN  
SOUTHAMPTON  
SO4 3AA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is

9302 HAIRDRESS & OTHER BEAUTY TREATMENT

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

02366493

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

DOREEN  
MITCHELL  
HANOVER COURT 44 SOUTHDOWN ROAD  
SHAWFORD  
WINCHESTER  
HAMPSHIRE SO21 2BY

Day Month Year  
Date of any change.

APRIL COTTAGE  
KEW LANE  
OLD BURSLETON  
SOUTHAMPTON SO31 8DL

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANGELA MARIE  
EVERETT  
19 ARMADA CLOSE  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE SO16 8HY

Day Month Year  
Date of any change.

Date of Birth:- 18/07/61  
Nat:BRITISH  
Occ:HAIRDRESSER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

02366493

**Directors - continued**

Particulars.

TREVOR JAMES  
MITCHELL  
44 SOUTHDOWN ROAD  
SHAWFORD  
HAMPSHIRE SO21 2BY

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

APRIL COTTAGE  
LEW LANE

OLD BILBEADON

SAUTAMPTON. 5031 8DL

Date of Birth:- 05/08/34

Nat:BRITISH

Occ:HAIDRESSER

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

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.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
<b>Totals</b>	100	£ 100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 29/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private 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.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

8/5/97

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

**R.A. VOWLES & CO.**

CHARTERED ACCOUNTANTS

148 COMMERCIAL ROAD

TOTTON

SOUTHAMPTON SO4 4AA

Telephone (0703) 860247

Postcode

Telephone (01703) 860247 Ext