

## COMPANIES HOUSE

145 363s

# Annual Return

of company number 02

02565235

W

company name

HEADLINES (HAIR & BEAUTY SUPPLIES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 13/11/98

If this information requires amondment use the second seco

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
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# 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.

UNIT 1, LAKE BUSINESS CENTRE TARIFF ROAD TOTTENHAM LONDON N17 OYX

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Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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
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Day	Month	Year
		ı


02565235	If the information shown needs amendmentagive details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
The register is kept at	
UNIT 1	
LAKE BUSINESS CENTRE	
TARIFF ROAD	
LONDON N17 OYX	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	Date of any change.
HERIS WASHINGTON	
STENNETT	
75 CRANLEY GARDENS	
MUSWELL HILL LONDON	
N10 3AB	
NIO SAB	
	•
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	Date of resignation
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Bate of any entanger
	***************************************
DAVID ARNOLD	
STENNETT POAD	
18 WOODSIDE ROAD	
LONDON N22 5HU	
NZZ SRB	
Date of Birth:- 30/03/60	***************************************
Nat:BRITISH	
Occ:SALES DIRECTOR	Addate West
If this person has ceased to be director, please	Day Month Year
	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
• •	
Page 2	

02565235	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HERIS WASHINGTON	Date of any change.
STENNETT	••••••
75 CRANLEY GARDENS MUSWELL HILL	
LONDON	***************************************
N10 3AB	
	••••••
	••••••
Date of Birth:- 27/12/30	***************************************
Nat:BRITISH	*
Occ: COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and any research and presided an obteralings.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	***************************************
<i>,</i>	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and the second and the s	
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.	
•	***************************************
	***************************************
•	
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	,
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant ourself and median discretization	
Show any relevant current and previous directorships.	
EQUE: 3 · ·	

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02565235 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	ì	le Nümber ( of shares ' ssued multiplied by cominal value per share)
Mr DA STENNEY	99(P)		£99.00
Mr HW STONNETT	1(9)		太 (100
	Totals	100 · 00	700.00
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.	There were no	changes in the per	Please mark the appropriate box.
The last full members list was at 04/12/97	A list of chang		on paper paper
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	Signed	Com Al	1
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30//	2/98	Searctary/Director * (delete as appropriate)
I enclose the fee of £15.	/ This return in	/ cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	MRC 7-B	nson	K ROAD NY2JF

Telephone 0171 503 556(Ext

## **LIST-OF PAST AND PRESENT MEMBERS**

SCHEDULE TO FORM 363

LIST-OF PAST AND PRESENT MEMBERS			TO FORM 363
Company Number: 02565235	Account of Share Particulars of shares trans-		S
Company Name:  HEADLINES (HAIR & BEAUTY SUPPLIES)  LIMITED	Number of shares or amount of stock held by existing members at	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by	
	date of this return.	members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
Massagrant			
89 FORDINGTON KOAD	99		NO CEPANSE
LONDON N 6 47H			
MR HW STENNET			
75 CRANCEY GONS	1		NO CHANGE
LONDON NIO 3AB			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM. 363

LIST OF PAST AND PRESENT MEMBERS (CO	Account of Shares			
Company Number: 02565235		Particulars of	shares trans-	
Company Name:  HEADLINES (HAIR & BEAUTY SUPPLIES)  LIMITED	Number of shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by at (a) persons who are still		
	date of this return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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