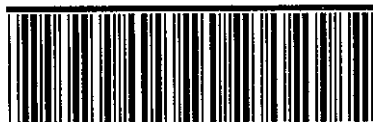




COMPANIES HOUSE

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



A20 \*A8J15P2Y\* 625  
COMPANIES HOUSE 18/09/96

# Annual Return

of company number 02949373

Y

company name  
KIERAN CREATIVE 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 25/06/96

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
15	07	96

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.

64 CRICKLEWOOD BROADWAY  
LONDON  
NW2 3EP


## 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.

02949373

## 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.

GRETA EMILY BERKELEY  
HARE  
HAYLERS FARMHOUSE  
COOLHAM  
HORSHAM  
WEST SUSSEX RH13 8QN

Day	Month	Year

 Date of any change.


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.

GRETA EMILY BERKELEY  
HARE  
HAYLERS FARMHOUSE  
COOLHAM  
HORSHAM  
WEST SUSSEX RH13 8QN

Day	Month	Year

 Date of any change.


Date of Birth:- 13/10/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

KIERAN HAIR LTD  
(PREVIOUS : ESTA HAIRSTYLES LTD)

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

**Directors - continued**

Particulars.

GRAEME  
HOCKLEY  
8 NUFFIELD LODGE  
ADMIRAL WALK CARLTON GATE  
LONDON  
W9 3TP

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 29/01/60

Nat:BRITISH

Occ:HAIR STYLIST

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

Day Month Year

Day	Month	Year

Date of resignation.

KIERAN HAIR LTD

Show any relevant current and previous directorships.

Particulars.

KIERAN JOHN  
MAGUIRE  
1 ST ANDREWS MANSIONS  
LONDON  
W1H 3FD

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 31/12/57

Nat:BRITISH

Occ:HAIR STYLIST

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

Day Month Year

Day	Month	Year

Date of resignation.

KIERAN HAIR LTD

(PREVIOUS: ESTA HAIRSTYLES LTD)

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

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	120	€120
<b>Totals</b>	120	€120

**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 ☒

The last full members list was at 15/07/95

A list of changes is enclosed

on paper

not on  
paper

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.

Signed

*Kieran M. Maguire*  
Secretary/Director  
\*(delete as appropriate)

Date .....

This return includes ..... continuation sheets.  
(enter number)

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

**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?----->

DAVID KIBEL & CO.  
Chartered Accountants  
64 Cricklewood Broadway  
London NW2 3EP  
Tel. 0181 - 450 1399  
Fax. 0181 - 450 9453

Telephone ..... Ext .....