



COMPANIES HOUSE

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



A10 *AAEPKDDX* 92
COMPANIES HOUSE 25/07/95

M18
100071

363s

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 23/06/95

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	95

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

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.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	8	9	1
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8	8	9	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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

Register of members *(See note 5)*

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.

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

.....

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.

Day	Month	Year

Date of any change.

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

.....

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.

Other directorships.

KIERAN HAIR LTD
 (PREVIOUSLY ESTA HAIRSTYLES LTD)

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Date of resignation.

KIERAN HAIR LTD

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

KIERAN JOHN
MAGUIRE
1 ST ANDREWS MANSIONS
LONDON
W1H 3FD

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

Date of resignation.

KIERAN HAIR LTD
(PREVIOUSLY ESTA HAIRSTYLES LTD)

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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
Totals	120	€120

List of past and present members

(See note 9)

Use attached schedule where appropriate)

Please mark the
appropriate box.

Full list is required.

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

Certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Paula Haas

Secretary/Director *

*(delete as appropriate)

Enclose the fee of **£18**.

Payments should be made payable

Companies House.

Date 17/7/95

This return includes 1 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?

.....
.....
.....
.....
Postcode

Telephone Ext

DAVID KIBEL & CO.
Chartered Accountants
64 Cricklewood Broadway
London NW2 3DL
Tel. 081 - 450 1399
Fax. 081 - 450 9453



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Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02949373		Account of Shares		
Company Name: KIERAN CREATIVE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
KIERAN JOHN MAGUIRE,				
1, ST ANDREWS MANSIONS,				
DORSET STREET,				
LONDON W1H 3FD		60		
GRAEME HOCKLEY,				
8, NUFFIELD LODGE,				
CARLTON GATE,				
LONDON W9 3TP		30		
TRACY HARE		10		
RICHARD TOMLINSON HARE		10		
ROBERT HARFORD HARE		10		
all of HAYLERS FARMHOUSE,				
COOLHAM,				
HORSHAM,				
WEST SUSSEX				
RH13 8QN				
		120		

Continued overleaf

SCHEDULE TO FORM 363

Company Name:
KIERAN CREATIVE LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Number
currently
held

Date of
Registration
of Transfer

Remarks

[illegible]