



Companies House

— for the record —

Company Name
MACADO'S LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
2989210

Information extracted from
Companies House records on
18th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2989210/03/10

Current details	Amended details
-----------------	-----------------

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>The Lodge Downview Road Barnham Bognor Regis West Sussex PO22 0EE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
---	---	---

<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
---	---	---

<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode - - - - -</p>
---	------------------------------	---

> Principal Business Activities	SIC Code	Description	SIC CODE	Description
<p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	5212	Other retail non-specialised stores	9302	Hairdressing and beauty

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Wayne SOUTHCOMBE

Address
4 Woodfield Avenue
Farlington
Portsmouth
Hampshire
PO6 1AP

Particulars of a new Company Secretary must be notified on form 288.

Name _____

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _____

Date of change ____ / ____ / _____

Date Wayne SOUTHCOMBE ceased to be secretary (if applicable) ____ / ____ / _____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Vyronica Patricia SOUTHCOMBE

Address
4 Woodfield Avenue
Farlington
Portsmouth
Hampshire
PO6 1AP

Particulars of a new Director must be notified on form 288.

Date of birth 08/09/1958

Nationality Irish

Occupation Beauty Consultant

Name _____

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _____

Date of birth ____ / ____ / _____

Nationality _____

Occupation _____

Date of change ____ / ____ / _____

Date Vyronica Patricia SOUTHCOMBE ceased to be director (if applicable) ____ / ____ / _____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares _____

> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100	Total number of shares issued _____
	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
-----------------	-----------------	--------------------

<p>> Shareholder Name Vyronica Patricia YOUNG</p> <p>Address 4 Woodfield Avenue Farlington Portsmouth Hampshire PO6 1AP</p> <p>Shares held Class Ordinary</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode - - - - -</p> <p>Shares held Class <u>Ordinary</u></p>	<p>Shares transferred by Vyronica Patricia YOUNG</p> <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Class</th> <th style="text-align: left;">Number</th> <th style="text-align: left;">Date of transfer</th> </tr> </thead> <tbody> <tr> <td style="text-align: right;">100</td> <td><u>Ordinary</u></td> <td style="text-align: right;"><u>50</u></td> <td><u>Ordinary</u></td> <td style="text-align: right;"><u>50</u></td> <td style="text-align: right;"><u>01/02/2002</u></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right;">- / - / - - - -</td> </tr> </tbody> </table>	Number	Class	Number	Class	Number	Date of transfer	100	<u>Ordinary</u>	<u>50</u>	<u>Ordinary</u>	<u>50</u>	<u>01/02/2002</u>						- / - / - - - -
Number	Class	Number	Class	Number	Date of transfer															
100	<u>Ordinary</u>	<u>50</u>	<u>Ordinary</u>	<u>50</u>	<u>01/02/2002</u>															
					- / - / - - - -															

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WAYNE SOUTHCOTE</u> Address <u>4 WOODFIELD AVE</u> <u>FALLINGTON</u> <u>POKESMOUTH HANTS</u> UK Postcode <u>PO6 1AP</u>	ordinary #1 shares 50		1/2/02
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *V. P. J. [Signature]*
(Director/Secretary)

Date 2 Dec '03
-- / -- / --

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- This AR is made up to 11/11/2003 If you are making this return up to an earlier date, please give the date here

-- / -- / --

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- If you wish to change your next return to a date earlier than **11th November 2004** please give the new date here:

-- / -- / --

4. Where to send this form

- Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Melanie Soden

Telephone number *inc code*

01243 558858

Address

The Lodge

DX number *if applicable*

68 Dawnview Rd
Barnham, Chichester
W. Sussex

DX exchange

Postcode

PO22 0EE