

COMPANIES HOUSE



Annual Return

of company number

01341588

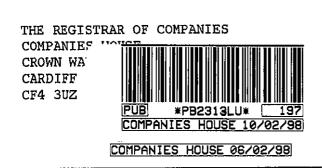
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company name

BENETTON (UK) 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 12/12/97 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
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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
1		1

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.

255/259 REGENT STREET LONDON W1R 7AD

Principal business activities (See note 4)

Trade classification is
5242 RETAIL SALE OF CLOTHING
5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

01341588	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
2ND FLOOR	·
-76 SHOE LANE	
LONDON	
EC4A 3JB	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
2ND FLOOR	
76 SHOE LANE	
LONDON	
EC4A 3JB	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
DAVID MACKENZIE DONALD	
MILLS	
16 RAVELEY STREET	***************************************
LONDON	
NW5	***************************************
•	
•	

f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
Dead Cont	Day Month Year
Particulars.	Date of any change.
SCEPTRE CONSULTANTS LIMITED	
SCEPTRE HOUSE	
169/173 REGENT STREET LONDON	
W1R 7FB	

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•	
	•
# Albin manner have a second and	Day Month Year
f this person has ceased to be secretary, please tate when.	Date of resignation

01341588	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MAURO BENETTON VIALE FELISSENT N 100 TREVISO ITALY	
Date of Birth:- 14/06/62 Nat:ITALIAN Occ:DIRECTOR OF MARKETING If this person has ceased to be director, please	Day Month Year Date of resignation.
state when. Show any relevant current and previous directorships.	
PAOLO PANIZZO 172 COOMBE LANE WEST KINGSTON HILL KINGSTON UPON THAMES SURREY KT2 7DH	Day Month Year
Date of Birth:- 28/09/48 Nat:BRITISH Occ:MANAGING 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.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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01341588 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY 52,334- ESZ,334-
	Totals 52.334 ES2,334
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 not on
The last full members list was at 02/01/97	On paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
Certificate	Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Joint Secretary/Director * *(delete as appropriate) Date 5 February 98
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	Chiltern International Services Ltd Sceptre House
	Telephone Ext