



COMPANIES HOUSE

BB
15
701998

363s

Annual Return

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



PUB *PB2313LU* 197
COMPANIES HOUSE 10/02/98

COMPANIES HOUSE 06/02/98

of company number 01341588

V

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
02	01	98

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.

255/259 REGENT STREET
LONDON
W1R 7AD

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Principal business activities (See note 4)

Trade classification is

5242 RETAIL SALE OF CLOTHING

5243 RETAIL OF FOOTWEAR & LEATHER GOODS

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

01341588

Register of members (See note 5)

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

The register is kept at

2ND FLOOR
76 SHOE LANE
LONDON
EC4A 3JB

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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

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Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID MACKENZIE DONALD
MILLS
16 RAVELEY STREET
LONDON
NW5

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Particulars.

SCEPTRE CONSULTANTS LIMITED
SCEPTRE HOUSE
169/173 REGENT STREET
LONDON
W1R 7FB

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

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 state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PAOLO
PANIZZO
172 COOMBE LANE WEST
KINGSTON HILL
KINGSTON UPON THAMES
SURREY KT2 7DH

Date of Birth:- 28/09/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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	52,334	£52,334
Totals	52,334	£52,334

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 ☒

on paper not on
paper

The last full members list was at 02/01/97

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, *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.

I enclose the fee of **£15.**

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

Signed

[Signature]
Joint Secretary/Director *

Date 5 February 98

*(delete as appropriate)

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 -----
169-173 Regent Street
----- London W1R 7FB -----
----- (0171) 571 4931 -----
Ref: 10020 IJB

Telephone ----- Ext -----