

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1806337

**Company Name in full**

BENETTON FORMULA LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
1	3	0	8	2	0	0
						1

**Date of next return**

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**

Show here the address at the date of  
this return.

16 OLD BAILEY

Any change of  
registered office **must**  
be notified on form  
287.

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

9261

9262

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



A32  
COMPANIES HOUSE  
0472  
15/08/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

16 OLD BAILEY

Post town LONDON

County / Region UK Postcode EC4M 7EG

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

LAURENCE

ECKLE

9 FRENCHAY ROAD

OXFORD

Oxfordshire

UK Postcode OX2 6TG

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

## Company Secretary

*(Please photocopy this area to provide details of joint secretaries).*

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

LONDON

UK Postcode EC4M 7EG

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | MR

Day Month Year

Date of birth | 1 | 2 | 0 | 4 | 1 | 9 | 5 | 0

Forename(s) | FLAVIO

Surname | BRIATORE

Address | APT 126-127 PIER HOUSE, 31 CHEYNE WALK

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | SW3 0XX

Country | Nationality | ITALIAN

Business occupation | COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title | MR

Day Month Year

Date of birth | 0 | 9 | 0 | 3 | 1 | 9 | 3 | 9

Forename(s) | CHRISTIAN LOUIS

Surname | CONTZEN

Address | 4 AVENUE DU CHATEAU

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | MEUDON

County / Region | BELLEVUE UK Postcode | 92190

Country | FRANCE Nationality | BELGIAN

Business occupation | DIRECTOR GENERAL

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title | MR

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

 Day Month Year  
 Date of birth | 1 | 2 | 0 | 5 | 1 | 9 | 4 | 5

Forename(s) | JACQUES PATRICK

Surname | FAURE

Address | 46 QUAI SAINT-VINCENT

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town | LYON

County / Region | UK Postcode | 69001

Country | FRANCE Nationality | FRENCH

Business occupation | PRESIDENT DIRECTOR GENERAL

\* Voluntary details.

Name \* Style / Title |

 Day Month Year  
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	11,400,000	£11,400,000.00
<b>Totals</b>	11,400,000	11,400,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14-8-01

† Please delete as appropriate.

For and on behalf of Temple Secretarial Limited

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WITHERS, 16 OLD BAILEY, LONDON, EC4M 7EG

Tel

DX number 160

DX exchange LONDON CHANCERY LANE

## List of past and present shareholders Schedule to form 363a

CHFP010      **Company Number**    1806337

**Company Name in full**    BENETTON FORMULA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred
			Date of registration of transfer
<b>Name</b> GRIGNY (UK) LIMITED		£1.00 ORDINARY	
<b>Address</b> 16 OLD BAILEY, LONDON			
<b>UK postcode</b> <u>EC4M 7EG</u>		Shares Held 11,400,000	
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b> <u>                    </u>			
<b>Name</b>  			
<b>Address</b>  			
<b>UK postcode</b> <u>                    </u>			