



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Messrs C Moore
10 21608 / 215

363a

Annual Return

Company Number

1806337

Company Name in full

BENETTON FORMULA LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day	Month	Year
13	08	1998

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
13	08	1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

12 GOUGH SQUARE

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

Post town

LONDON

County / Region

Postcode

EC4A 3DE

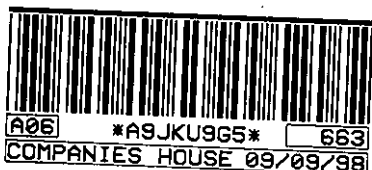
Principal business activities

(See note 4)

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

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

9261	



A05 *A9JKU9G5* 663
COMPANIES HOUSE 09/09/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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Register of members

(See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

TEMPLE SECRETARIAL LIMITED

12 GOUGH SQUARE

LONDON

Postcode EC4A 3DE



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Company No: 1806337

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Register of members

(See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type

(See note 7)

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 mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

BOON

Previous forename(s)

Previous surname(s)

Address

Langley House

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

Wroxton Heath

Post town

Banbury

County / Region

Oxfordshire

Postcode

OX15 6EU

Country



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Company No: 1806337

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Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	02	03	1964
	Forename(s)	ALESSANDRO				
	Surname	BENETTON				
	Previous forename(s)					
	Previous surname(s)					
Address	VIA VOLTAPAGO 27					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	31050 PONZANO VENETO TV				
	County / Region		Postcode			
	Country	ITALY	Nationality	ITALIAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	29	09	1969
	Forename(s)	ROCCO				
	Surname	BENETTON				
	Previous forename(s)					
	Previous surname(s)					
Address	Flat 2					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	1 Observatory Gardens					
	Post town	London				
	County / Region		Postcode	W8 7HL		
	Country		Nationality	ITALIAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				

Directors

(See notes 1-5)

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

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	17	11	1942
	Forename(s)	CARLO				
	Surname	GILARDI				
	Previous forename(s)					
	Previous surname(s)					
Address	Via Massimi					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	119-00136					
	Post town	Roma				
	County / Region		Postcode			
	Country	Italy	Nationality	ITALIAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	29	05	1958
	Forename(s)	GIOVANNI				
	Surname	ZOPPAS				
	Previous forename(s)					
	Previous surname(s)					
Address	VITTORIO VENETO (TREVISO)					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	VIA GHERARDO DA CAMINO 17					
	Post town					
	County / Region		Postcode			
	Country	ITALY	Nationality	ITALIAN		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

Issued share capital*(see note 9)*

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

Class
*(e.g. Ordinary/Preference)*Number of shares
issuedAggregate Nominal
Value*(i.e. Number of shares issued multiplied by nominal value per share)*

ORDINARY	3,900,000	£3,900,000.00
Totals	3,900,000	£3,900,000.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

SignedP.D. McLean
P.P. Temple Secretarial Ltd**Date**

3.9.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

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.

TJT/PDL
WITHERS
Tel
DX number 160
DX exchange LONDON/CHANCERY LANE

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 NON-CUMULATIVE PREFERENCE Shares

Company Name BENETTON FORMULA LIMITED		Company Number 1806337		
		Particulars of shares or stock 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BENETTON INTERNATIONAL N.V. KEIZERSGRACHT 604, 1017EP AMSTERDAN, THE NETHERLANDS	Nil	3,000,000	19/12/1996	Converted

Total Shares Issued

0

Acquired by Transfer

0

Disposed by Transfer

3,000,000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name BENETTON FORMULA LIMITED		Company Number 1806337		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock 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	Remarks
BENETTON INTERNATIONAL N.V. KEIZERSGRACHT 604, 1017EP AMSTERDAM, THE NETHERLANDS		Nil	899,999 3,000,000	01/11/1988 26/05/1998
BENETTON (UK) LIMITED ELYSIUM HOUSE, 126/128 NEW KINGS ROAD, LONDON, SW6 4LZ		3,900,000	1	01/11/1988
BENETTON (UK) LIMITED & P PANIZZO ELYSIUM HOUSE, 126/128 NEW KINGS ROAD, LONDON, SW6 4LZ		Nil	1	09/03/1994
BUTLER, KATHERINE MARGARET 20 WOODSTOCK GROVE, LONDON, W12		Nil	1	25/10/1985
MILLS, DAVID MACKENZIE DONALD 16 RAVELEY STREET, LONDON, NW5		Nil	1	25/10/1985
TOOHEY, LAWRENCE 7 BELL YARD, LONDON, WC2		Nil	1	07/05/1985

Total Shares Issued

3,900,000

Acquired by Transfer

3,900,004

Disposed by Transfer

3,900,004

Company Number 1806337			
Company Name BENETTON FORMULA LIMITED			
Name & Address	Appointment	Resignation	Company Name
BENETTON, ALESSANDRO VIA VOLTAPAGO 27, 31050 PONZANO VENETO TV, ITALY	27/08/1992	21/10/1994	BENETTON ENGINEERING LIMITED
ZOPPAS, GIOVANNI VITTORIO VENETO (TREVISO), VIA GHERARDO DA CAMINO 17, ITALY	21/10/1994		BENETTON ENGINEERING T.W.R. BENETTON RETAIL (1988) BENETTON ENGINEERING LIMITED