

M.C.H.
120917/tts.

363a

*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	0

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.

12 GOUGH SQUARE

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

Post town

LONDON

County / Region

UK Postcode

EC4A 3DW

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.

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

Companies House, Crown Way, Cardiff, CF14 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



A42
COMPANIES HOUSE

0587
08/08/00

Register of members

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

12 GOUGH SQUARE

Post town LONDON

County / Region UK Postcode EC4A 3DW

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

MR

Forename(s)

MICHAEL

Surname

BOON

Address

LANGLEY HOUSE, WROXTON HEATH

Post town

BANBURY

County / Region

OXFORDSHIRE

UK Postcode

OX15 6EU

Country

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

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

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

12 GOUGH SQUARE

LONDON

UK Postcode EC4A 3DW

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

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

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		
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		
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**

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

Name	* Style / Title	MR	
		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		
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			
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.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	8,900,000	8,900,000.00
Totals	8,900,000	8,900,000.00

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.

There were no changes in the period

☒

on paper

in another format

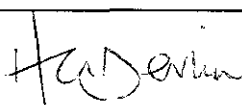
A list of changes is enclosed

☐☐

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**

† Please delete as appropriate.

† 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

(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.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DW

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	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
Name BENETTON (UK) LIMITED Address 255-259 REGENT STREET, LONDON UK postcode W1R 7AD	£1.00 ORDINARY Shares Held 8,900,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			