



Companies House
— for the record —

AR01 (ef)

Annual Return



X2RDSICP

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **BENETTON RETAIL (1988) LIMITED**

Company Number: **02206629**

Date of this return: **09/03/2010**

SIC codes: **5242**
5243

Company Type: **Private company limited by shares**

Situation of Registered Office: **2ND FLOOR
ST MARTIN'S HOUSE 69 MONMOUTH STREET
LONDON
UNITED KINGDOM
WC2H 9JW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIAL LIMITED**
Registered or principal address: **16 OLD BAILEY
LONDON
UNITED KINGDOM
EC4M 7EG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3101477**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **GIANLUCA**
Surname: **IPOCOANA**
Former names:
Service Address: **91 CLARENCE CLOSE
BARNET
UNITED KINGDOM
EN4 8AN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1969-08-30** *Nationality:* **ITALIAN**
Occupation: **FINANCE MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MASSIMO**
Surname: **MINETOLA**
Former names:
Service Address: **FLAT B 46 COURT FIELD GARDENS**
 LONDON
 UNITED KINGDOM
 SW5 0NA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1965-09-19** *Nationality:* **ITALIAN**
Occupation: **COUNTRY MANAGER UK**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREA**
Surname: **PEZZANGORA**
Former names:
Service Address: **VICOLO CIGOLO N.3**
 PADUA
 UNITED KINGDOM
 ITALY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1968-04-13** *Nationality:* **ITALIAN**
Occupation: **GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31200000
		<i>Aggregate nominal value</i>	31200000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Class of shares	REDEEMABLE	<i>Number allotted</i>	29800000
		<i>Aggregate nominal value</i>	29800000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	SHARES HAVE ATTACHED NO VOTING RIGHTS OTHER THAN SEPARATE CLASS MEETINGS, NO DIVIDEND OR CAPITAL DISTRIBUTION RIGHTS. NOMINAL VALUE REPAID ON WINDING UP BY PRIORITY TO ORDINARY SHARES. REDEEMABLE AT ANY TIME AT THE COMPANY'S OPTION ONLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61000000
		<i>Total aggregate nominal value</i>	61000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

31200000 ORDINARY Shares held as at 09/03/2010

Name:

BENETTON MANUFACTURING HOLDING N.V.

Address:

Shareholding : 2

29800000 REDEEMABLE Shares held as at 09/03/2010

Name:

BENETTON MANUFACTURING HOLDING N.V.

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.