



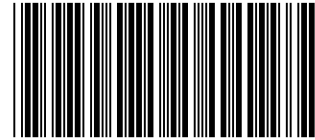
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **G E FABBRI LIMITED**

*Company Number:* **02226335**



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*Received for filing in Electronic Format on the:* **19/06/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**2213**

*Registered Office:*  
*Address:*

**ELME HOUSE  
133 LONG ACRE  
LONDON  
WC2E 9AW**

*Register of*  
*Members Address:*

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
LU1 3AE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PHILIP ALBERT COSTICK**

*Address:* **132 COLLEGE LANE  
HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX BN6 9AJ**

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*Director 1:*

*Name:* **PETER LAURENCE  
EDWARDS**

*Address:* **THE WHITE LODGE  
WESTBROOK ROAD  
BLACKHEATH SE3 0LL**

*Date of Birth:* **03/11/1948**

*Nationality:* **BRITISH**

*Occupation:* **PUBLISHER**

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*Director 2:*

*Name:* **ACHILLE GERLI** *Address:* **VIA AUZELIO' SAFFI 10**  
*Date of Birth:* **21/05/1952** **MILANO**  
*Nationality:* **ITALIAN** **20123**  
*Occupation:* **MANAGER** **ITALY**

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*Director 3:*

*Name:* **ELIZABETH CATHERINE** *Address:* **THE STUDIO 12 OAKHILL ROAD**  
**PATIENCE GLAZE** **LONDON SW15 2QU**  
*Date of Birth:* **30/08/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLISHER**

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*Director 4:*

*Name:* **GIULIO GIORGIO LATTANZI** *Address:* **VIA ARCHIMEDE 80**  
*Date of Birth:* **26/01/1955** **MILANO**  
*Nationality:* **ITALIAN** **20129**  
*Occupation:* **DIRECTOR GENERAL OF** **ITALY**  
**RCS LIBRI**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>684932</b>	<b>GBP684932</b>
<b>PREFERENCE B</b>	<b>1</b>	<b>GBP1</b>
<b>PREFERENCE A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>685033</b>	<b>GBP685033</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**20 PREFERENCE A Shares held as at 15/06/2007**

*Name:* **G E PUBLISHING LTD**

*Address:* **8 BAKER STREET  
LONDON W1M 1DA**

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### *Shareholding 2:*

**1 PREFERENCE B Shares held as at 15/06/2007**

*Name:* **G E PUBLISHING LTD**

*Address:* **8 BAKER STREET  
LONDON W1M 1DA**

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### *Shareholding 3:*

**334932 ORDINARY Shares held as at 15/06/2007**

*Name:* **G E PUBLISHING LTD**

*Address:* **8 BAKER STREET  
LONDON W1M 1DA**

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### *Shareholding 4:*

**350000 ORDINARY Shares held as at 15/06/2007**

*Name:* **RCS INTERNATIONAL BOOKS BV**

*Address:* **KONIGSLAAN 34 AMSTERDAM  
NETHERLANDS**

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### *Shareholding 5:*

**80 PREFERENCE A Shares held as at 15/06/2007**

*Name:* **R C S LIBRI S P A**

*Address:* **20138 MILANO  
VIA MECENATE 91 MILAN  
ITALY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**