



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **KENWOOD APPLIANCES PLC**

Company Number: **02390006**



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Company Details

Period Ending: **30/05/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

HOLDING COMPANIES INC HEAD OFFICES

*Registered Office:
Address:*

**1 KENWOOD BUSINESS
PARK
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NH**

*Register of
Members Address:*

**1 KENWOOD BUSINESS
PARK
NEW LANE
HAVANT
HAMPSHIRE
PO9 2NH**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN RICHARD FRY**

Address: **3 DURLEY CRESCENT
TOTTON
SOUTHAMPTON
HAMPSHIRE SO40 7QA**

Director 1:

Name: **STEFANO BERALDO** *Address:* **VIA N SAURO 41 PREGANZIAL**
Date of Birth: **23/03/1957** **TREVISO**
Nationality: **ITALIAN** **31032**
Occupation: **COMPANY DIRECTOR** **ITALY**

Director 2:

Name: **FABIO DE' LONGHI** *Address:* **PZA SANDREA 6**
Date of Birth: **24/09/1967** **TREVISO**
Nationality: **ITALIAN** **31100**
Occupation: **COMPANY DIRECTOR** **ITALY**

Director 3:

Name: **DARIO MELO** *Address:* **VIA ORSONI 18**
Date of Birth: **15/04/1957** **BOLOGNA**
Nationality: **ITALIAN** **40135**
Occupation: **CEO** **ITALY**

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>
ORDINARY	45860008	GBP4586000.8
TOTALS	45860008	GBP4586000.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45860008 ORDINARY Shares held as at 30/05/2005

Name: **DE' LONGHI FINANCE SA**

Address: **11 RUE BEAUMONT**
1219
LUXEMBOURG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/06/2005** *Authenticated:* **Yes (E/W)**