



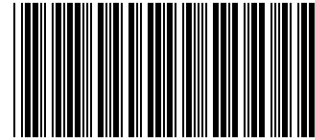
Companies House
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Annual Return

Company Name: **KENWOOD APPLIANCES PLC**

Company Number: **02390006**



XKN08G2U

Received for filing in Electronic Format on the: **07/06/2006**

Company Details

Period Ending: **30/05/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

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
TOTTEN
SOUTHAMPTON
HAMPSHIRE SO40 7QA**

Director 1:

Name: **FABIO DE' LONGHI**
Date of Birth: **24/09/1967**
Nationality: **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Address: **6 PZA SANDREA
TREVISO
31100
ITALY**

Director 2:

Name: **GIUSEPPE DE LONGHI** Address: **VICOLO ROVERO 1**
Date of Birth: **24/04/1939** **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 30/05/2006, 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 30/05/2006

Name: **DE' LONGHI FINANCE SA**

Address: **11 RUE BEAUMONT**
1219
LUXEMBOURG

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **07/06/2006** Authenticated: **Yes (E/W)**