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363 a



Please complete in typescript, or in bold black capitals

CHFP025

Annual Return

Company Number 02592804

Company Name in full SAN CARLO FOOD GROUP UK LTD

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 0 3 / 2 0 0 8

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

3 CLOTH STREET

BARBICAN

Any change of registered office must be notified on form 287

Post town LONDON

County / Region

UK Postcode EC1A 7NP

Principal business activities

Show trade classification code number(s) for the principal activity or activities

1533

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A33 *A28J1YPR* 265
08/04/2008
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 here 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

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

MR

Forename(s)

ALBERTO

Surname

VITALONI

Address ^{††}

VIA F TURATI 29

Post town

MILAN 20121

County / Region

UK Postcode

Country

ITALY

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 1 7 / 0 4 / 1 9 4 6

Forename(s) ALBERTO

Surname COZZI

Address †† VIALE TUNISIA N 39

Post town MILAN 20124

County / Region _____ UK Postcode

Country ITALY Nationality ITALIAN

Business occupation COMPANY DIRECTOR

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title MR

Day Month Year

Date of birth 2 5 / 0 6 / 1 9 3 5

Forename(s) ALBERTO

Surname VITALONI

Address †† VIA F TURATI 29

Post town MILAN 20121

County / Region _____ UK Postcode

Country ITALY Nationality ITALIAN

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

| Class <i>(e.g. Ordinary/Preference)</i> | Number of shares issued | Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</i> |
|--|-------------------------|---|
| ORDINARY | 2 00 | 2 00 |
| | | |
| | | |
| | | |
| Totals | 2 00 | 2 00 |

List of past and present shareholders

(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

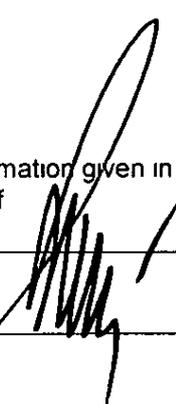
A list of changes is enclosed

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

4/4/2008

† 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Middleton Potts JoS/R/1759-26

3 Cloth Street, Barbican, London

EC1A 7NP Tel 020 7600 2333

DX number DX 46621 DX exchange Barbican