## 26-06-95



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Yoar |
|-----|-------|------|
| 219 | 015   | 9 15 |

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address' registered by Companies House.

15 WARWICK HOUSE WINDSOR WAY BROOK GREEN LONDON.W14 OUQ

Principal business activities (See note 4)

Trade classification is 9500 HOLDING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

nid/100 625/\$\\363\$

## Annual Return

of company number 02718351

E

company name SENATOR CORPORATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| _ | Day | Month | Year |  |
|---|-----|-------|------|--|
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|   |     |       |      |  |
|   | Day | Month | Year |  |
| Γ | 1   |       |      |  |

| 02718351 Register of members (See note 5)  | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. |  |  |  |  |
|--|---|--|--|--|--|
| The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)             |   |  |  |  |  |
| Any register of debenture holders (or duplicate) is  |   |  |  |  |  |
| kept at  | •••••••••••••••••••••••••••••••••••••••   |  |  |  |  |
| Company Secretary (See note 7)   |   |  |  |  |  |
| Particulars of a new secretary must be notified on form 288.                                     | Day Month Year  Date of any change.   |  |  |  |  |
| FRANCA AMALFITANO 15 WARWICK HOUSE WINDSOR WAY BROOK GREEN LONDON W14 OUQ                        |   |  |  |  |  |
| If this person has ceased to be secretary, please state when.                                    | Day Month Year        Date of resignation.  |  |  |  |  |
| Directors (See note 7)   |   |  |  |  |  |
| Particulars of a new director must be notified on form 288.  GIANCARLO ANTINORI 15 WARWICK HOUSE | Day Month Year              Date of any change.   |  |  |  |  |
| LONDON<br>W14 OUQ  | ***************************************   |  |  |  |  |
| Date of Birth:- 09/09/38 Nat:ITALIAN Occ:COMPANY DIRECTOR  |   |  |  |  |  |
| of this person has ceased to be director, please state when.                                     | Day Month Year              Date of resignation.  |  |  |  |  |
| Other directorships.   | ***************************************   |  |  |  |  |
| Page 2   | ***************************************   |  |  |  |  |

## 26-06-95

| <b>4</b> 02718351  | If the information shown needs amendment, giv details below and the date of any change. |
|--|---|
| Directors - continued  | m Administrative Manne  |
| Particulars.   | Day Month Yes:  Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES<br>OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |   |
| to the director places   | Day Month Year  |
| If this person has ceased to be director, please state when.                             | Date of resignation.  |
| Other directorships.   | ***************************************   |
|  | Adamb Van   |
| Particulars.   | Day Month Year Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.    |   |
| If this person has ceased to be director, please state when.                             | Day Month Year Date of resignation.   |
| Other directorships.   | ***************************************   |
|  |   |
| Particulars.   | Day Month Year  Date of any change.   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.    |   |
|  |   |
| If this person has ceased to be director, please state when.                             | Day Month Year Date of resignation.   |
| Other directorships.<br>Page 3   |   |



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|--|--|---|---|--|--|
| 02718351<br>อธนก <b>ป Share Capital</b> (Sea note 8)<br>Enter details of all shares in issue at the date of this<br>return.      | Class (eg Ordinary/ Preference etc)  | Number of shares issued                 | (ie Number of shares<br>Issued multiplied by 🕏  |  |  |
|  | ESDIMAND   | 100                                     | 100   |  |  |
|  |  |   |   |  |  |
|  | Totals   | 100                                     | Please mark the appropriate box.  into   not on on paper paper  |  |  |
| Jst of pact and present members<br>See note 9)   |  |   |   |  |  |
| Use attached schedule where appropriate) full list is required if one was not included with ither of the last two returns.       | Please mark the appropriate box.  There were no changes in the period not on   |   |   |  |  |
| ne last full members list was at 29/05/93  | on paper paper  A list of changes is enclosed  A full list of members is enclosed  |   |   |  |  |
| lactive resolutions (See note 10) *rivate companies only)  |  |   |   |  |  |
| an elective resolution is in force at the date of this sturn to dispense with annual general meetings, mark is box.              |  |   | ,   |  |  |
| an elective resolution is in force at the date of this turn to dispense with laying accounts in general settings, mark this box. | <u>d</u>   |   |   |  |  |
| ørlificato .   |  | _                                       |   |  |  |
| certify that the information given in this return is true the best of my knowledge and belief.                                   | Signed   | melisheter                              | Secretary/Director  |  |  |
| anclose the fee of £18.  | Date /13V  | 1 Te 1991                               | *(delete as appropriate)  |  |  |
| ceques should be made payable<br>Companies House.  |  |   |   |  |  |
|  | This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.  |   |   |  |  |
| whom should Companies House direct any enquiries but the information shown in this return?                                       | CHIPCHTS!  | waynunge                                | ₩₽₩[<br>? <del>[</del>  |  |  |
|  |  | <b>7</b> 900                            |   |  |  |
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| List of past and present members                                   |  |  | CHEDULE 1   |  |
|--|--|--|---|--|
| Company Number: 02718351 Company Name: SENATOR CORPORATION LIMITED | Number of shares or smount of stook hald by existing members at date of this return. | Particulars of ferred since to the first return, of the first return company, by (a) persons members (b) persons (b) persons (c) | shares trans- he date of the , in the cure iturn, since the of the who are still , and who have |  |
| Name and address   | Number currently held  | Cossed 1   | Date of   | Remarks  |
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| BRITISH VIRGIN ISLANDS   | _  | -  |   |  |
| na Gibbe Colonso   | 5  |  |   |  |
| VIA BENENI 4   |  | ļ  |   |  |
| MONTAGNOLA   |  | <u> </u>   |   |  |
| · LUGANO   |  |  |   |  |
| Switzenland  |  |  |   |  |
| ALPHA DIRECT LTO   |  |  | 10 00 114   |  |
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| LIST OF PAST AND PRESENT MEMBERS (   | continued)    |                        | SCHEDULI<br>count of Share        | e to form 363                          | ;<br>- |
|--|---------------|------------------------|-----------------------------------|--|--------|
| Company Number: 02718351   | <del></del>   |                        | COURT OF SHAPE<br>I shares trans- |  | 4      |
|  | - Number of   |                        | the date of the                   |  | ł      |
| Company Name:  | shares of     | last return, c         | or, in the case                   |  | -      |
| SENATOR ORPORATION LIMITED   | amount of     | of the first r         | eturn, since the                  |  |        |
| Parities ( , voice versit and it manufacture   | stock held    | incorporation          | of the                            |  | 1      |
|  | by existing   | company, by            |                                   |  | ı      |
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|  | return,       | (b) persons            |                                   |  | 1      |
|  | 1             |                        | lo be members.                    |  | Ī      |
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| Name and address   | currently     |                        | Penictration                      | Remarks                                | 1      |
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