

Please complete in typescript,
or in bold black capitals.

CHFP036

AN6250
363a

N/M.

Annual Return

Company Number 02718351

Company Name in full SENATOR CORPORATION LTD

Date of this return

The information in this return is made up to

Day Month Year

2 9 / 0 5 / 1 9 9 9

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.

12 VICARAGE GARDENS

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

W8 4AH

Principal business activities

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

7415

Management Activities

Holding Comps

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



A45
COMPANIES HOUSE

0814
08/04/03

Form April 2002

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 mark 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

MRS

Forename(s)

FRANCA CARMEN ROSA

Surname

AMALFITANO

Address **

78 OAKWOOD COURT

Post town

LONDON

County / Region

UK Postcode

W14 8JF

Country

ENGLAND

** 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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name *Style / Title MR
Day Month Year

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

Date of birth 09 / 09 / 1938

Forename(s) GIANCARLO

Surname ANTINORI

Address ** 78 OAKWOOD COURT

☐ LONDON

Post town

County / Region UK Postcode W14 8JF

Country ENGLAND Nationality Italian

Business occupation DIRECTOR - TESIS INTERNATIONAL LTD

** 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.

*Voluntary details

Name *Style / Title Mrs
Day Month Year

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

Date of birth 18 / 01 / 1938

Forename(s) FRANCA CARMEN ROSA

Surname AMALFITANO

Address ** 78 OAKWOOD COURT

☐ LONDON

Post town

County / Region UK Postcode W14 8JF

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

** 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.

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	100	£100
Totals	100	£100

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 ☐

A list of changes is enclosed

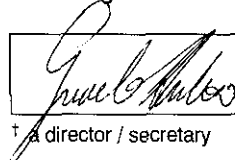
A full list of members is enclosed

on paper in another format

☐☐☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


† a director / secretary

Date

4th April 2003

† Please delete as appropriate

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

1

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.

Sir Andrew Cunynghame

12 Vicarage Gardens

London W8 4AH

Tel 01858 525 431

DX number

DX exchange



CHFP036

Company Name in full | SENATOR CORPORATION LTD

- | Shareholders' details | Class and
number of shares
or amount of
stock held | Shares or amount of stock transferred
<i>(if appropriate)</i>

Class and number of
shares or amount of
stock transferred

Date of
registration
of transfer | |
|---|---|---|--|
| Name
<u>MR DIEGO COLOMBO</u>

Address
<u>VIA BODONI, MONTAGNOLA</u>

<u>LUGANO</u>

<u>SWITZERLAND</u>

UK Postcode <u> </u> | ORDINARY
5 | | |
| Name
<u>SENATOR INTERNATIONAL S A</u>

Address
<u>VAN DER POL PLAZA, WICKHAM KAY 1, ROAD</u>
<u>TOWN</u>
<u>TORTOLA</u>

<u>BRITISH VIRGIN ISLANDS</u>

UK Postcode <u> </u> | ORDINARY
95 | | |
| Name

Address

UK Postcode <u> </u> | | | |