



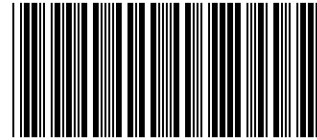
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SENATOR CORPORATION LIMITED**

*Company Number:* **02718351**



XJQ6J735

*Received for filing in Electronic Format on the:* **19/07/2005**

---

*Company Details*

*Period Ending:* **29/05/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7020**

**LETTING OF OWN PROPERTY**

*Registered Office:  
Address:*

**12 VICARAGE GARDENS  
LONDON  
W8 4AH**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIR ANDREW DAVID FRANCIS  
CUNYNGHAME**

*Address:* **12 VICARAGE GARDENS  
LONDON W8 4AH**

---

*Director 1:*

*Name:* **FRANCA AMALFITANO**  
*Date of Birth:* **18/01/1938**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **78 BARONS COURT, BARONS  
KEEP  
GLIDDON ROAD  
LONDON W14 9AU**

---

*Director 2:*

<i>Name:</i>	<b>GIANCARLO ANTINORI</b>	<i>Address:</i>	<b>78 BARONS COURT, BARONS KEEP FITZJAMES AVENUE LONDON W14 9AU</b>
<i>Date of Birth:</i>	<b>09/09/1938</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

---

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**5 ORDINARY Shares held as at 29/05/2005**

<i>Name:</i>	<b>DIEGO COLOMBO</b>
<i>Address:</i>	<b>VIA BODONI 4 MONTAGNOLA LUGANO SWITZERLAND</b>

---

*Shareholding 2:*

**95 ORDINARY Shares held as at 29/05/2005**

<i>Name:</i>	<b>SENATOR INTERNATIONAL SA</b>
<i>Address:</i>	<b>VAN DER POL PLAZA WICKHAM KAY 1 ROADTOWN TORTOLA BRITISH VIRGIN ISLANDS</b>

---

*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**AMENDED SIC CODE**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**