

COMPANIES HOUSE



Annual Return

of company number 02718351

E

company name

SENATOR CORPORATION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 14/05/98 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	Day Month	
219	015	918

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
	1	

Day	Month	Year
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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.

12 VICARAGE GARDENS LONDON W8 4AH

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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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	Day Month Year
form 288.	Date of any change.
PDAMA	
FRANCA AMALFITANO	
62 QUEENSBERRY GATE MEWS	
LONDON	78 04 KW000 COURT LONDON WIH 856
SWI 204	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
·	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
GIANCARLO	
ANTINORI	***************************************
62 PRINCESS GATE MEWS	72 00 60000 66000
LONDON SW7 2DP	78 0AKWOOD COCRT LONDON WIH 8JF
SRI ZDI	***************************************

DATE OF BIRTH MUST BE SUPPLIED	-> 09 .09 .38
Nat:BRITISH	ITALIAN
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	TEXIS INTERNATIONAL LTD
Page 2	

Page 3

02718351 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORPINARY	Number of shares issued	Aggregate - nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	(৮৩)	100
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of n	nembers is enclos	sed 🗸
(Private companies only) If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		0	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		ncludes (enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		NOREN WY NICARACE LONDON Postcoo 1858 525 45)	TN CHAME GAMINE Je W& 4AH Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02718351		Particulars of shares trans- ferred since the date of the last return, or, in the case			
Company Name:	shares or amount of	of the first re	turn,since the	•	
SENATOR CORPORATION LIMITED	stack held	incorporation	of the		
	by existing	company, by (a) persons (who are still		
	date of this	mempers	, and		
	return.		be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Tallslorred	of Transfer		
SENATOR INTERNATIONAL SA	95		 -		
VAN DEM POL PLAZA					
WICKHAN KAY 1					
POAD TOWN TORTOLA					
•		1			
BRMISH VIRGIN ISLANDS					
		 			
M 91660 COLOMBO	5	<u> </u>	 		
VIA-BOPONT 4		<u> </u>	<u> </u>		
MONTAGNOLA					
Lugano			<u> </u>		
SWITZERLANG					
	loo				
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			- -		
				Continued over	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 36:

Company Number: 02718351 Account of Shares			E TO FUNISI 30	
Company Number: 02718351	 	TAC	count of Shai	res
Company Maria	Moreotera	Particulars of	of shares trans-	
Company Name:	Number of	Terred Since	the date of the	
SENATOR CORPORATION LIMITED	shares or	last return,	or, in the case	
DEMILOR CONFORMITON LIMITED	amount of stock held	incorporation	return, since the	
	by existing	incorporation company, by	of the	
	members at	(a) persons		1
	date of this	member	who are still	1
	return.	(b) persons	s, and	
		Cessed	to be members.	1
	-	004000	to be members.	_}
	Number		Data	
Name and address		Number	Date of	
and work of	currently	Transferment	Registration	Remarks
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