



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X0FXHYXL**

*Received for filing in Electronic Format on the: 16/04/2008*

*Company Name:* **IPI21 (UK) LIMITED**

*Company Number:* **02919688**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**65 CURZON STREET  
LONDON  
UNITED  
W1J 8PE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST. THOMAS STREET  
BRISTOL  
UNITED KINGDOM  
BS1 6JS**

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*Director 1 :*

*Name:* **MARCO SALOMONI** *Address:* **VIA DOMENICHINO N14 MILAN  
20149  
ITALY**

*Date of Birth:* **18/07/1954** *Nationality:* **ITALIAN** *Occupation:* **MANAGEMENT  
CONSULTANT**

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### *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>750000</b>	<b>GBP750000</b>

*TOTALS*

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<b>750000</b>	<b>GBP750000</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**750000 ORDINARY Shares held as at 15/04/2008**

*Name:*

**PRADA HOLDING BV**

*Address:*

**DAM 3 - 7**

**1012 JS AMSTERDAM**

**NETHERLANDS**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/04/2008**

*Authenticated:* **Yes (E/W)**