

 for the record Company Name

ITALFIBRE LTD

Company Type **Private Company Limited By**

Company Number 3092287 Information extracted from Companies House records on

> "Amended details" column. See notes for guidance for list of activity codes.

2nd August 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

-		(1.0 projekt - 1.0 projekt - 1.0 projekt -		
	וושו וושושקון ן	WACUL	FUTS#	000

NUEST \$15

22/11/00 Current details Ref: 3092287/03/10 10A Elizabeth Mews > Registered Office Address London Address NW3 4TL If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode LLLL LLL column. Address where the Register is held Address > Register of Members If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description **Activities** If any of the details are 5119 Agents in sale of variety of goods wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in

Section 2: Details of Officers of the Company

> Company Secretary If any of the details for this person are wrong, either them through and fill in the correct details in the 'Amended details' column. Particulars of a new Company Secretary must be notified on form 286. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details' column. Name Emilio Gianni BANCHERO Date of change / _ / / Date of birth 08/12/1962 Nationality Date of change / _ / _ / Date Carlo Christian BANCHERO ceased to be director (if applicable) Date Carlo Christian BANCHERO ceased to be director (if applicable) Address Address Date of change / _ / _ / Date of change / _ / Date of change / _ / Address Occupation Name Particulars of a new Director must be notified on form 288. Nationality British Occupation Date of change / _ / Date of birth / / Date of change / / /		Current details	Amended details
them through and fill in the correct details or the "Armended details" column. Particulars of a new Company Secretary must be notified on form 288. Name Carlo Christian BANCHERO Caesed to be secretary (if applicable) caesed to be details or this person are wrong, strike them through and fill in the correct details the the correct details in	If any of the details for this		Name
*Amended details" column. Particulars of a new Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the cornect details in the Amended details" column. Particulars of a new Director must be notified on form 288. Name Carlo Christian BANCHERO Date of birth 08/12/1962 Nationality British Occupation Sales Manager Date of change / _ / _ /	•		Address
London NW3 4TL UK Postcode _ / _ _ _			
Particulars of a new Company Secretary must be notified on form 288. > Director It any of the details for this person are wrong, strike them through and fill in the cornect details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Date of birth 08/12/1962 Nationality Date of birth 08/12/1962 Nationality Date of birth 08/12/1962 Nationality Date of birth 08/12/1962 Date of birth 08/12/1962 Nationality Date of birth 08/12/1962 Date of birth 08/12/1938 Date of bi	"Amended details" column.	· ·	
Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 08/12/1962 Nationality British Cocupation Sales Manager Date of birth 08/12/1962 Nationality British Cocupation Sales Manager Date of birth 08/12/1962 Nationality British Date of change / _ / / Date of birth 08/12/1962 Nationality British Cocupation Date of change / _ / Date of birth 08/12/1962 Nationality British Cocupation Date of change / _ / Date of birth 08/12/1962 Nationality British Cocupation Date of change / _ / Date of birth 08/12/1962 Nationality British Cocupation Date of change / _ / Date Carlo Christian BANCHERO Cocased to be director (if applicable) Address Address OB Elizabeth Mews London NW3 4TL UK Postcode Address OB Elizabeth Mews London NW3 4TL UK Postcode Date of birth 09/01/1938 Nationality British Occupation Company Director must be notified on form Particulars of a new Director must be notified on form Date of change / / Date of change / / Date of birth 09/01/1938 Nationality British Occupation Company Director must be notified on form			
Particulars of a new Company Secretary must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 08/12/1962 Nationality British > Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 08/12/1962 Nationality British Cocupation Date of change / / Date of birth / / Date of change / / Date of birth / / Date of birth / / Date of birth / / Date of change / / Date of birth / / Date of change / / Date			UK Postcode
Particulars of a new Company Secretary must be notified on form 288. > Director if any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 08/12/1962 Nationality British Occupation Sales Manager Date Carlo Christian BANCHERO Date of change / /			
Company Secretary must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If Amended details" column. Particulars of a new Director must be notified details" column. Director If Amended details corthis person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 08/12/1962 Nationality British Occupation Sales Manager Director If applicable and If a new Director must be notified on form 288. Name Emilio Gianni BANCHERO Director If applicable and If a new Director must be notified on form 288. Name Emilio Gianni BANCHERO Date of birth 09/01/1938 Nationality British Occupation Company Director must be notified on form 288. Date of birth 09/01/1938 Nationality British Occupation Company Director fust person are wrong strike them through and fill in the correct details	Particulars of a new		
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form nw3 4TL Particulars of a new Director must be notified details" column. Particulars of a new Director must be notified on form nw3 4TL Name Carlo Christian BANCHERO Name Address Address 1 Primrose Gardens London NW3 4TN UK Postcode Date of birth			
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Name Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director NW3 4TL Date of birth 09/01/1938 Nationality British Date of birth 09/01/1938 Nationality British Date of birth 09/01/1938 Nationality British Date of change _ / _ / _ /	be notified on form 288.	 	
them through and fill in the correct details in the "Amended details" column. Address 14 Primrose Gardens London NW3 4TN UK Postcode	If any of the details for this		Name
"Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Cocupation	· ·		Address
Date of birth 08/12/1962 Nationality British Occupation Sales Manager Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Date of birth 09/01/1938 Nationality British Occupation Date of change / /			
Date of birth 08/12/1962 Date of birth 08/12/1962 Nationality Date of birth 08/12/1962 Nationality Date of birth 08/12/1962 Nationality Date of change / /	"Amended details" column.		
Date of birth 08/12/1962 Nationality British Date of change / /			
Date of birth 08/12/1962 Nationality British Date of change / /			UK Postcode
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Paticulars of a new Director Manager Date of birth 08/12/1962 Nationality Decupation Date of change / / Date Carlo Christian BANCHERO ceased to be director (if applicable) Name Emilio Gianni BANCHERO Address Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth / / Date of birth / / Date of birth / / Date of change / /			
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date Carlo Christian BANCHERO Name Emilio Gianni BANCHERO Name Emilio Gianni BANCHERO UK Postcode Date of birth / / Date of change / / / Date of change / / / Date of change / _ / _ / / Date of change / _ / _ / _ / _ / / / Date of change / _ / _ / _ / _ / _ / _ / _ /		Date of birth 08/12/1962	,
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 10B Elizabeth Mews London NW3 4TL Date of change / / Date Carlo Christian BANCHERO Name Emilio Gianni BANCHERO Name Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth / / Date of birth / / Date of change / / Date of birth / / Date of birth / / Date of change / _ /			•
Particulars of a new Director must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10B Elizabeth Mews London NW3 4TL Date of birth 09/01/1938 Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Date of carlo Christian BANCHERO ceased to be director (if applicable) Date Carlo Christian BANCHERO ceased to be director (if applicable) Name Emilio Gianni BANCHERO Name Emilio Gianni BANCHERO Date of birth 09/01/1938 Nationality Occupation Date of change / / Date of change / / Date of change / / Date Emilio Gianni BANCHERO ceased to be director (if applicable)		Nationality British	
must be notified on form 288. > Director If any of the details for this person are wrong, strike them through and till in the correct details in the "Amended details" column. Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth Date of birth Date of birth Date of birth Nationality Particulars of a new Director must be notified on form coe ceased to be director (if applicable) Ceased to be director (if applicable) Ceased to be director (if applicable) Name Address Address Date of birth O9/01/1938 Nationality Cocupation Date of change / / Date Emilio Gianni BANCHERO ceased to be director (if applicable)	Particulars of a new Director	Occupation Sales Manager	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth 09/01/1938 Nationality Particulars of a new Director must be notified on form Date of birth 09/01/1938 Name Address Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth / / / Date of change / / Date of change / / Date Emilio Gianni BANCHERO ceased to be director (if applicable)	must be notified on form		ceased to be director (if applicable)
them through and fill in the correct details in the "Amended details" column. Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth / / Nationality Date of birth 09/01/1938 Nationality British Particulars of a new Director must be notified on form Particulars of a new Director must be notified on form Address Address UK Postcode Date of birth / / / Date of change / / / Date of change / / Date of change / / Date of change / / / Date of change / / / Date of change /			
Address "Amended details" column. Address 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth Date of birth 09/01/1938 Nationality Particulars of a new Director must be notified on form Company Director Particulars of a new Director must be notified on form Company Director Date of change D			Address
#Amended details" column. 10B Elizabeth Mews London NW3 4TL UK Postcode Date of birth	J	Address	/
NW3 4TL UK Postcode Date of birth 09/01/1938 Nationality Nationality Particulars of a new Director must be notified on form Occupation Date of birth 09/01/1938 Nationality Occupation Date of change / /	"Amended details" column.	10B Elizabeth Mews	
Date of birth 09/01/1938 Nationality British Particulars of a new Director must be notified on form UK Postcode Date of birth Occupation Occupation Date of birth Date of birth Date of change Date		The state of the s	
Date of birth 09/01/1938 Nationality Particulars of a new Director must be notified on form Date of birth 09/01/1938 Nationality Occupation Date of birth / /			
Particulars of a new Director must be notified on form Date of birth 09/01/1938 Nationality Occupation Date of change / / Date of change / / Date Emilio Gianni BANCHERO ceased to be director (if applicable)			
Particulars of a new Director must be notified on form Nationality British Occupation Date of change / / Date Emilio Gianni BANCHERO ceased to be director (if applicable)			
Particulars of a new Director must be notified on form Nationality British Date of change / / _ Date of change / / _ Date of change _ Date _		Date of birth 09/01/1938	
Particulars of a new Director must be notified on form Occupation Company Director Date Emilio Gianni BANCHERO ceased to be director (if applicable)		Nationality British	·
must be notified on form to be director (if applicable)		Occupation Company Disease	Date of change / /
200		Occupation Company Director	

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
Shareholder Name C.C. BANCHERO			Name				· · ·
			Address				
	Address 14 Primrose Gardens		-				
	London NW3 4TN			Shares transferred by			
			UK Postcode		C.C. BANCHERO		
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer
	O'uniary	·					//
>	Shareholder Name E.G. BANCHERO		Name		···	******	
			Address				
	Address 10B Elizabeth Mews London						
	NW3 4TL					ransferred l	ру
			UK Postcode		E.G. BANCHERO		
	Shares held Class	Number	Shares held Class	Number	Class	Number	Date of transfer
	Ordinary	50999					
			: <u></u>				/

Section 3: Share Capital

		Current details	Amended details		
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share		
		Nominal value of each share £1.00	Nominal value of each share		
		Number of shares issued 51,000	Number of shares issued		
		Aggregate Nominal Value of issued shares £51,000.00	Aggregate Nominal Value of issued shares		
•	Total shares issued and value	Total number of shares issued 51,000	Total number of shares issued		
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £51,000.00	Total Nominal value of shares issued		

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 below.					
1.	Declaration					
			I return are correct as at the made-up-date			
(shown at 2 below). I enclose the filing fee of £15.						
	Signature		Date			
			Date 15, 11, 2000			
	(Director / S	ecretary)	This date must not be earlier than the return date at 2 below			
	What to do now	and the wh	nole of the Annual Return and the			
	declaration to the address					
2.	Date of this return					
	This AR is made up to 17/8/2000	•	making this return up to an earlier date, ve the date here			
		_ :	_/ /			
		Note: The fo	orm must be delivered to CH within 28 days of this date			
3.	Date of next return					
	- •		n to a date earlier than 17th August 2001			
	please give the new date h		_//			
4.	Where to send this f	orm				
	Please return this form to:					
	Registrar of Companies		For members of the Hays Documer			
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff			
	Cardiff CF14 3UZ		Bit seeds Garani			
	Have you enclosed the fi	lina fao wi	ith the company number written on the			
	reverse of the cheque?	iiig iee wi	un the company number written on the			
	Cheque	der 🗆	Cheque / Postal Order Number			
	(Please complete as appro	priate)	rumber			
	ontact Address					
	•		person who should be contacted if			
tnei	re are any queries about this	s torm.				
	ntact Name		Telephone number inc code			
€.	G BANCHERO		020_7722.7256			
Add	lress (DX number if applicable			
10	A Elizasi II The	<i>J</i> Z				
0	homh		DX exchange			

Postcode

NW3_4TL

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			-
Name			
Address			
LIK			
UK Postcode			
Name	:		
Address			
UK Postcode			!