



Companies House

— for the record —

Company Name

O & C LIMITED

NAW 15

000 712

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.

Company Type

Private Company Limited By Shares

Company Number

3383476

Information extracted from
Companies House records on
24th May 2001

Section 1: Company details



A34
COMPANIES HOUSE

0407
06/06/01

Ref: 3383476/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**C/O Figurella
24-25 New Bond Street
London
W1Y 9HD**

Address

UK Postcode _____

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
The Glassmill
1 Battersea Bridge Road
London
SW11 3BG**

Address

C/O FIGURELLA
24/25 NEW BOND STREET
LONDON

UK Postcode W1Y 9HD

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**The Glassmill
1 Battersea Bridge Road
London
SW11 3BG**

Address

C/O FIGURELLA
24/25 NEW BOND STREET
LONDON

UK Postcode W1Y 9HD

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7484	Other business activities

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	Current details	Amended details
> Company Secretary 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 Company Secretary must be notified on form 288.	Name Marianna PICCIONI Address 86C East Hill Wandsworth Town London SW18 2HG	Name Address <u>21 NEVERN SQUARE FLAT 3</u> <u>LONDON</u> UK Postcode <u>SW5 9PD</u> Date of change <u>08/03/2001</u> Date Marianna PICCIONI ceased to be secretary (if applicable) <u> / / </u>
> 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.	Name Paolo Mario ORLANDO Address Capo Di Santa Chiara NO4/1 Genova Italy Date of birth 07/09/1952 Nationality Italian Occupation Businessman	Name Address UK Postcode <u> / / </u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Paolo Mario ORLANDO ceased to be director (if applicable) <u> / / </u>
> 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.	Name Uberto ORLANDO Address Viale Puccini 252 Torre Del Lago Lucca Italy 55048 Date of birth 08/07/1954 Nationality Italian Occupation Director	Name Address <u>137 BROXTON PARK CRESCENT</u> <u>LONDON</u> UK Postcode <u>SW5 1SP</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> / / </u> Date Uberto ORLANDO ceased to be director (if applicable) <u> / / </u>

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued 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 0870 333636.		

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 Paolo Mario ORLANDO Address Capo Di Santa Chiara 4-1 Genova Italy Shares held Class Ordinary Number 1	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____	Shares transferred by Paolo Mario ORLANDO Class Number Date of transfer _____ _____			
>	Shareholder Name Uberto ORLANDO Address Viale Puccini 252 Torre Del Lago Lucca Italy	Name _____ Address <u>137 BROUGHTON PARK CR.</u> <u>LONDON</u> _____ UK Postcode <u>SW6 1SP</u> Shares held Class _____ Number _____ _____ _____	Shares transferred by Uberto ORLANDO Class Number Date of transfer _____ _____			

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 of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

05 / 06 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 9/6/2001
- If you are making this return up to an earlier date, please give the date here

05 / 06 / 2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 9th June 2002 please give the new date here:

01 / 05 / 2002

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

712

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

UBERTO ORLANDO

Telephone number inc code

020 - 73552929

Address

c/o FIGURELLA

DX number if applicable

24/25 NEWBOND STREET
LONDON

DX exchange

Postcode

W1Y 9HD