

AMENDING ANNUAL RETURN TO REPLACE
ANNUAL RETURN FILED ON
18 AUGUST 1999

nm 363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

3405119

Company Name in full

Fashoff UK Limited

Date of this return (See note 1)

The information in this return is made up to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 8 | 0 | 7 | 1 | 9 | 9 |

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.

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 8 | 0 | 7 | 2 | 0 | 0 |

Registered Office (See note 3)

Show here the address at the date of this return.

66 WIGMORE STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W1H 0HQ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



Form revised July 1998

When you have completed and signed the form please send it to the registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

| | |
|--|----------|
| | |
| | |
| | |
| | Postcode |

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

| | |
|--|----------|
| | |
| | |
| | |
| | Postcode |

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

PAUL JAMES

Surname

HILLY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

5C WESTBOURNE TERRACE ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W2 6NG

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

| | | | | | | | |
|--|-----------------|------------------------|--|-------------|---------------|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | 0 | 7 |
| | | | | | 1 | 0 | 1 |
| | | | | | 9 | 6 | 8 |
| Forename(s) | | MARCO | | | | | |
| Surname | | GOBBETTI | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname(s) | | | | | | | |
| Address | | VIA RAMAZZINI 5 | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | Post town | | MILAN | | | |
| | | County / Region | | Postcode | | 20129 | |
| | | Country | | Nationality | | ITALY | |
| Business occupation | | MANAGING DIRECTOR | | | | | |
| Other directorships | | NO OTHER DIRECTORSHIPS | | | | | |
| * Voluntary details. | | | | | | | |

| | | | | | | | |
|--|-----------------|------------------------|--|-------------|---------------|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | | | | Date of birth | 0 | 8 |
| | | | | | 1 | 1 | 1 |
| | | | | | 9 | 4 | 9 |
| Forename(s) | | LUIGI | | | | | |
| Surname | | MARTIGNONI | | | | | |
| Previous forename(s) | | | | | | | |
| Previous surname(s) | | | | | | | |
| Address | | VIALE MOLISE 69 | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | Post town | | MILAN | | | |
| | | County / Region | | Postcode | | 20137 | |
| | | Country | | Nationality | | ITALY | |
| Business occupation | | FINANCIAL DIRECTOR | | | | | |
| Other directorships | | NO OTHER DIRECTORSHIPS | | | | | |
| | | | | | | | |



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 3405119

Company Name in full Fashoff UK Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| FASHOFF S.R.L. VIA G BARETTI, MILAN, 20122, ITALY | ORDINARY SHARES 14,087.00 | | | |
| MOONSHADOW S.P.A. VIA G BARETTI 1, MILAN, 20122, ITALY | ORDINARY SHARES 985,913.00 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY SHARES | 1,000,000.00 | £ 1,000,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000,000.00 | £ 1,000,000.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Steven J. F. Helli

Date

17/11/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

| | |
|--|-------------|
| LEVY GEE, 66 WIGMORE STREET, LONDON, W1H 0HQ | |
| | |
| Tel | |
| DX number | DX exchange |