AMENDING ANNUAL RETURN TO REPLACE

ANNUAL RETURN FILED ON 18 AUGUST 1999





Please complete in typescript, or in bold black capitals.

eturn

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

D	ay	Mo	onth		Υe	ear	
1	8	0	7	1	9	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	Mo	onth	l	Ye	ar		
1 8	0	, 7	2	10	O	0	

Registered Office (See note 3) Show here the addressat the date of this return.

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

Post town

LONDON

County / Region

Postcode

W1H OHQ

66 WIGMORE STREET

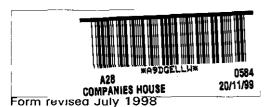
Principal business activities

(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.



'Vhen you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff

ompanies House, Crown Way, Cardiff, CF4 3UZ ir companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

Register of member of the register of member registered office, state he	s is not kept at the						
	Post town						
	County / Region			an reducib	Postcode		
Register of Deber	nture holders			- 			
If there is a register of de and it is not kept at the r state here where it is kep	egistered office,			·			_
	Post town		10000				==
	County / Region				Postcode		
Company type(See	e note 7)						
Public limited company							
Private company limited by s	shares	X					
Private company limited by g share capital							
Private company limited by s section 30	shares exempt under		Pleas	se mark the	appropriate bo	x	
Private company limited by gunder section 30	guarantee exempt						
Private unlimited company w	vith share capital						
Private unlimited company w	vithout share capital						
Company Secreta	ry(see notes 1-5)	Details of a ne	w compan	y secretary	must be notifie	ed on form 288a.	
(Please photocopy this area to provide Name details of joint	* Style / Title				*Honours etc		
secretaries).	Forename(s)	PAUL JAMES					
* Voluntary details.	Surname	HILLY		<u> </u>			
·	vious forename(s)						
Pre	evious surname(s)						
Addre	ess	5C WESTBOURI	NE TERRACE	ROAD			
Usual residential							
address must be given. In the case of a corporation, give the	Post town	LONDON					
registered or principal office address.	County / Region				Postcode	W2 6NG	
	Country	ENGLAND					

Directors (see notes 1 to 5) Please list directors in alphabetical order	Details of new directors mu	st 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)		<u> </u>		
Address	VIA RAMAZZINI 5			
Usual residential				
address must be given. In the case of a Post town	MILAN			
corporation, give the registered or principal office address. County / Region		Post	tcode	20129
Country	ITALY	Natio	nality	ITALY
Business occupation	MANAGING DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				
	W//			
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 Post town	MILAN			
registered or principal office address. County / Region		Post	code	20137
Country	ITALY	Nation	nality	ITALY
Business occupation	FINANCIAL DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			



Please complete in typescript, or in bold black capitals.

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

Company Number Company Name in full	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 s the date of the last retur first return, since the inc company) by (a) persons who are still (b) persons who have ce	n (or in the case of the orporation of the members, and
Name ar	nd address		mber or Date of mount registration insferred of transfer	Remarks

Name and address	amount currently held	amount Transferred	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			
		, i		

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	There were no changes	in the period	
included with either of the last two returns.		on paper	in another format
(see note 10)	A list of changes is enclo	osed	
	A full list of members is	enclosed x	
Elective resolutions Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, <i>mark this box</i>
	If at the date of this retul laying acco	rn an election is in force ounts in general meeting:	to dispense with
Certificate	I certify that the informat knowledge and belief.	tion given in this return is	true to the best of my
Signed	Heneofol	Date Date	17/1199
† 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)	ntinuation sheets.
Please give the name, address, elephone number, and if available, a DX number and Exchange, for he person Companies House should	LEVY GEE , 66 WIGMORE STREE	T, LONDON, W1H 0HQ	
contact if there is any query.		Tel	
	DX number	DX exchange	
	: DY UNWOEL	DA exchange	