

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

3405119

Company Name in full

FASHOFF UK LIMITED

Date of this return

The information in this return is made up to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 1 | 8 | 0 | 7 | 2 | 0 | 0 | 3 |

Date of next return

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 | | | |
|-----|--|-------|--|------|--|--|--|
| | | | | | | | |

Registered Office

Show here the address at the date of this return.

16 OLD BAILEY

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

Post town

LONDON

County / Region

UK Postcode

EC4M 7EG

Principal business activities

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

5242

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



A21
COMPANIES HOUSE

A78ZJMR4

0806
19/07/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

Country

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

TEMPLE SECRETARIAL LIMITED

16 OLD BAILEY

LONDON

UK Postcode EC4M 7EG

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

MR

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 0 | 8 | 0 | 4 | 1 | 9 |
| 6 | 2 | | | | |

Forename(s) ANTHONY ROCCO**Surname** INDAIMO**Address**

FLAT 2 , 16 THE GRANGE

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

Post town WIMBLEDON**County / Region** LONDON**UK Postcode** SW19 4PS**Country****Nationality** BRITISH**Business occupation** SOLICITOR

* Voluntary details.

Name*** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

| Day | | Month | | Year | |
|-----|---|-------|---|------|---|
| 3 | 1 | 1 | 0 | 1 | 9 |
| 5 | 3 | | | | |

Forename(s) NEREO**Surname** FRISO**Address**

42 CORNWALL GARDENS

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

Post town LONDON**County / Region****UK Postcode** SW7 4AA**Country****Nationality** ITALIAN**Business occupation** GENERAL MANAGER

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 07101958

Forename(s) MARCOSurname GOBBETTIAddress VIA RAMAZZINI 5

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

Post town MILANCounty / Region UK Postcode Country ITALY Nationality ITALIANBusiness occupation MANAGING DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth

Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region UK Postcode Country Nationality

Business occupation _____

Issued share capital

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, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY | 1,550,000 | £1,550,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,550,000 | 1,550,000.00 |

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed


For and on behalf of Temple Secretarial Limited

Date

18 JULY 03

† 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

1

continuation sheets.

(enter number)

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

TEMPLECO CORPORATE SERVICES, 16 OLD BAILEY, LONDON,

EC4M 7EG

Tel 0207 597 6427

DX number 160

DX exchange LONDON CHANCERY LANE

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3405119

Company Name in full | FASHOFF UK LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|--|--|---|--|
| Name FASHOFF S.R.L. Address VIA G UBERTI, 6, MILAN, ITALY UK postcode 20129 | £1.00 ORDINARY Shares Held 21,835 | | |
| Name MOSCHINO SPA Address VIA DELLE QUERCE 51, SAN GIOVANNI, MARIGNANO (RN), ITALY UK postcode 47842 | £1.00 ORDINARY Shares Held 1,528,165 | | |
| Name Address UK postcode | | | |