

*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	2

**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.



A35  
COMPANIES HOUSE

\*A5PDKCQ3\*

Q583  
23/07/02

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

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

Please tick the appropriate box

**Company Secretary**

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

Forename(s)

PAUL JAMES

Surname

HILLY

Address

5C WESTBOURNE TERRACE ROAD

Post town

LONDON

County / Region

UK Postcode

W2 6NG

Country

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

**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.

 Day Month Year  
 Date of birth | 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.

 Day Month Year  
 Date of birth | 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			
0	7	1	0	1	9	5	8

Date of birth \_\_\_\_\_

Forename(s) | MARCO \_\_\_\_\_

Surname | GOBBETTI \_\_\_\_\_

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 | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | ITALY \_\_\_\_\_ Nationality | ITALIAN \_\_\_\_\_

Business 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.

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (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
<b>Totals</b>	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****Date**

22 / 07 / 02

† 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 BARETTI 1, MILAN, ITALY  UK postcode   20122	£1.00 ORDINARY       Shares Held 21,835		
Name MOONSHADOW S.P.A.  Address VIA G BARETTI 1, MILAN, ITALY  UK postcode   20122	£1.00 ORDINARY       Shares Held 1,528,165		
Name   Address     UK postcode			