



Please complete in typescript,
or in bold black capitals.

N15
200317

363a

Annual Return

Company Number 3405119

Company Name in full Fashoff UK Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
18	07	1998

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
18	07	1999

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

66 WIGMORE STREET

LONDON

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.



A22 *AMI1A863* 626
COMPANIES HOUSE 25/07/98

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
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 (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

X

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)

CLAUDIA

Surname

ROSSI

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

FLAT 4

30 ONSLOW 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

Postcode

SW3

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		
		07	10	1968
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	ITALY	Nationality	ITALY
Business occupation	MANAGING DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		08	11	1949
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	ITALY	Nationality	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

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CLAIRE ALICE WILSON 75 IFIELD ROAD, LONDON, SW10 9AU, ENGLAND	ORDINARY SHARES 0	1	17/10/1997	MOONSHADOW S.P.A.
FASHOFF S.R.L. VIA G BARETTI, MILAN, 20122, ITALY	ORDINARY SHARES 1,000			
JOHN EDWARD MICHAEL DILLON 1 BELSIZE MEWS, BELSIZE PARK, LONDON, NW3 5AT, ENGLAND	ORDINARY SHARES 0	1	17/10/1997	FASHOFF S.R.L.
MOONSHADOW S.P.A. VIA G BARETTI 1, MILAN, 20122, ITALY	ORDINARY SHARES 70,000			

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	71,000	£ 71,000
Totals	71,000	£ 71,000.00

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

Charlie Kani
† Director/secretary

Date

10.7.98

† Please delete as appropriate.

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	
Reg: MS.	
Tel	071 457 4000.
DX number	DX exchange