



Please complete in typescript,
or in bold black capitals.

new
15
201745
363a

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 2 0 0 0

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 1

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

W1U 2HQ

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.



A32 *A70KES30* 0476
COMPANIES HOUSE 19/07/00

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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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)

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 5 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	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		
		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	ITALY	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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

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	£ 1,000,000.00
Totals	1,000,000	£ 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

X *Saul Kelly* *Y*

Date

17/07/00 X

† Please delete as appropriate.

† a director/secretary

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

2

continuation sheets.

(enter number)

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, 68 WIGMORE STREET, LONDON, W1H 0HQ	
Tel	
DX number	DX exchange