



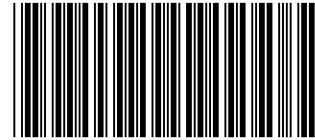
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **FASHOFF UK LIMITED**

*Company Number:* **03405119**



XDX9IRE3

*Received for filing in Electronic Format on the:* **20/07/2007**

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*Company Details*

*Period Ending:* **18/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**5242**

*Registered Office:*  
*Address:*

**16 OLD BAILEY  
LONDON  
EC4M 7EG**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **TEMPLE SECRETARIAL LIMITED**    *Address:* **16 OLD BAILEY  
LONDON EC4M 7EG**

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*Director 1:*

*Name:* **THIERRY ANDRETTA**    *Address:* **VIA COLOMBA, 47  
BASSANO DEL GRAPPA  
VINCENZA ITALY**  
*Date of Birth:* **25/04/1957**  
*Nationality:* **ITALIAN**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR ANTHONY ROCCO** *Address:* **VIA CARDUCCI, 36**  
**INDAIMO** **20123 MILANO**  
*Date of Birth:* **08/04/1962** **ITALY**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1550000</b>	<b>GBP1550000.00</b>
<b>TOTALS</b>	<b>1550000</b>	<b>GBP1550000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1550000 ORDINARY Shares held as at 18/07/2007**

*Name:* **MOSCHINO SPA**  
*Address:* **VIA DELLE QUERCE 51**  
**SAN GIOVANNI**  
**MARIGNANO (RN)**  
**ITALY 47842**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/07/2007** *Authenticated:* **Yes (E/W)**