



Please complete in typescript,  
or in bold black capitals.

AMENDING ANNUAL TO REPLACE

ANNUAL RETURN FILED ON

24 JULY 1998

363a

## Annual Return

NA

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.

66 WIGMORE STREET

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

Post town

LONDON

County / Region

Postcode

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.



ED2 \*EOMVDB8F\* 28  
COMPANIES HOUSE 12/11/98

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

☐☒☐☐☐☐☐

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

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		07	10	1968
	Forename(s)	MARCO		
	Surname	GOBBETTI		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	VIA RAMAZZINI 5			
<b>Usual residential address</b>				
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
<b>Business occupation</b>	MANAGING DIRECTOR			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			
* Voluntary details.				

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		08	11	1949
	Forename(s)	LUIGI		
	Surname	MARTIGNONI ✓		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	VIALE MOLISE 69			
<b>Usual residential address</b>				
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
<b>Business occupation</b>	FINANCIAL DIRECTOR			
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS			

**Directors** (see notes 1-5)

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		
		17	10	1962
Forename(s)	ELLEN			
Surname	MORTON			
Previous forename(s)				
Previous surname				
Address	42 EATON TERRACE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	SW1W 8TY
	Country	ENGLAND		
Nationality	UNITED STATES			
Business occupation	COMPANY DIRECTOR			
Other directorships	NO OTHER DIRECTORSHIPS			

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

\* Voluntary details.



SECRETARIAT

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLAIRE ALICE WILSON 75 IFIELD ROAD, LONDON, SW10 9AU, ENGLAND	ORDINARY SHARES .00	1.00	17/10/1997	MOONSHADOW S.P.A.
FASHOFF S.R.L. VIA G BARETTI, MILAN, 20122, ITALY	ORDINARY SHARES 9,451.00			
JOHN EDWARD MICHAEL DILLON 1 BELSIZE MEWS, BELSIZE PARK, LONDON, NW3 5AT, ENGLAND	ORDINARY SHARES .00	1.00	17/10/1997	FASHOFF S.R.L.
MOONSHADOW S.P.A. VIA G BARETTI 1, MILAN, 20122, ITALY	ORDINARY SHARES 661,549.00			

**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	671,000.00	£ 671,000.00
Totals	671,000.00	£ 671,000.00

**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

*Shirley Robb*

Date

26/10/98

† 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

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*(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: LMS.	
Tel 0171 467 4000.	
DX number	DX exchange