



Please complete in typescript,
or in bold black capitals.

Annual Return

363a

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 1 9 9 9

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 0

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.

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)*

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

PAUL JAMES

HILLY

5C WESTBOURNE TERRACE ROAD

LONDON

Postcode W2 6NG

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 6 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			

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	1	7	1	0	1	9	6	2
Forename(s)	ELLEN									
Surname	MORTON									
Previous forename(s)										
Previous surname										
Address	42 EATON TERRACE									
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	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									
Usual residential address 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.

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	£	671,000.00
Totals	671,000	£	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

x

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

Date

† 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

(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

Tel

DX number

DX exchange



CHFP029

Company Number 3405119

Company Name in full Fashoff UK Limited

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.

Date of registration of transfer

Name and address

Remarks

ORDINARY
SHARES 9.451

ORDINARY
SHARES 661,549