



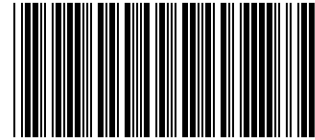
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BSI GENERALI UK LIMITED**

*Company Number:* **03794233**



XKIDGN7M

*Received for filing in Electronic Format on the:* **19/02/2007**

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*Company Details*

*Period Ending:* **23/06/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**6712**

*Registered Office:*  
*Address:*

**WINDSOR HOUSE  
39 KING STREET  
LONDON  
EC2V 8DQ**

*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:* **MARTIN JOHN BARLOW**

*Address:* **17 FERN CLOSE  
WORMLEY  
BROXBOURNE  
HERTFORDSHIRE EN10 6NZ**

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*Director 1:*

*Name:* **UMBERTO IGNAZIO MARIA  
BENEDETTO ALONZO**

*Date of Birth:* **17/05/1962**

*Nationality:* **ITALIAN**

*Occupation:* **PRIVATE BANKER**

*Address:* **FIRST FLOOR FLAT  
1 & 2 AIRLIE GARDENS,  
KENSINGTON  
LONDON W8 7AJ**

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*Director 2:*

*Name:* **MEL GERARD CARVILL** *Address:* **BRADWAYS RUE DES  
Date of Birth:** **26/08/1962** **TRANQUESOUS**  
*Nationality:* **BRITISH** **ST SAVIOURS**  
*Occupation:* **ACCOUNTANT** **GUERNSEY GY7 9TL**

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*Director 3:*

*Name:* **CHRISTIAN FERRY** *Address:* **VICE NATTA 34  
Date of Birth:** **06/03/1948** **LUGANO**  
*Nationality:* **FRENCH** **6901**  
*Occupation:* **GENERAL MANAGER** **SITZERLAND**

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*Director 4:*

*Name:* **DAVID ALAN PALMER** *Address:* **TUDOR COTTAGE  
Date of Birth:** **18/05/1963** **5 ST THOMAS STREET**  
*Nationality:* **BRITISH** **WELLS**  
*Occupation:* **COMPANY DIRECTOR** **SOMERSET BA5 2UU**

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*Director 5:*

*Name:* **VINCENZO PIANTEDOSI** *Address:* **10 B VIA SAN FRANCESCO 10 B  
Date of Birth:** **04/09/1956** **CH 6984 PORZA**  
*Nationality:* **ITALIAN** **SWITZERLAND**  
*Occupation:* **PRIVATE BANKER**

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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>250000</b>	<b>GBP250000</b>
<b>TOTALS</b>	<b>250000</b>	<b>GBP250000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250000 ORDINARY Shares held as at 23/06/2006**

*Name:* **BSI SA**

*Address:* **VIA MAGATTI 2  
6900  
LUGANO  
SWITZERLAND**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**