



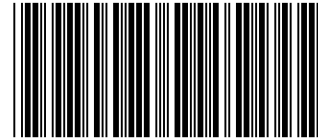
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Annual Return

Company Name: **BSI GENERALI UK LIMITED**

Company Number: **03794233**



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Received for filing in Electronic Format on the: **10/08/2007**

Company Details

Period Ending: **23/06/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MARTIN JOHN BARLOW**

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

Director 1:

Name: **UMBERTO IGNAZIO MARIA
BENEDETTO ALONZO**

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

Nationality: **ITALIAN**

Occupation: **PRIVATE BANKER**

Address: **EUROPA RESIDENCE
PLACE DES MOULINS
MONTE CARLO
MC98000
PRINCIPALITY OF MONACO**

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**

Director 3:

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

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**

Director 5:

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

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>
ORDINARY	250000	GBP250000
TOTALS	250000	GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, 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 23/06/2007

Name: **BSI SA**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**