



*Companies House*  
— for the record —

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

**Annual Return**



**XWRKABSH**

*Received for filing in Electronic Format on the: 23/07/2009*

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

*Company Number:*   **03794233**

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### *Company Details*

*Period Ending:* **23/06/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS SAMANTHA JANE  
TURNBULL**

*Address:* **1A FRIARS PLACE LANE  
ACTON  
LONDON  
UNITED KINGDOM  
W3 7AG**

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### *Director 1 :*

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

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

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

*Occupation:* **PRIVATE BANKER**

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### *Director 2 :*

*Name:* **MR ALAN FRANCIS  
ARSCOTT**

*Address:* **BARNHURST 75 BLUEHOUSE LANE  
LIMPSFIELD  
SURREY  
RH8 0AP**

*Date of Birth:* **09/08/1950**    *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT  
MANAGEMENT**

*Director 3 :*

*Name:* **MEL GERARD CARVILL**

*Address:* **BRADWAYS RUE DES TRANQUESOUS  
ST SAVIOURS  
GUERNSEY  
GY7 9TL**

*Date of Birth:* **26/08/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Director 4 :*

*Name:* **CHRISTIAN FERRY**

*Address:* **' VIA MOTTA 34  
LUGANO  
CH 6901  
SWITZERLAND**

*Date of Birth:* **06/03/1948**

*Nationality:* **FRENCH**

*Occupation:* **GENERAL MANAGER**

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*Director 5 :*

*Name:* **MR DAVID ALAN PALMER**

*Address:* **APT 12 429 NORFOLK STREET  
SOMERVILLE  
MA0143  
USA**

*Date of Birth:* **18/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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Director 6 :

Name: **VINCENZO PIANTEDOSI** Address: **10 B VIA SAN FRANCESCO 10 B  
PORZA  
SWITZERLAND  
CH 6984**

Date of Birth: **04/09/1956** Nationality: **ITALIAN** Occupation: **PRIVATE BANKER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>250000</b>                      | <b>GBP250000</b>                                    |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 23/06/2009 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 23/06/2009**

Name: **BSI SA**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/07/2009**

*Authenticated:* **Yes (E/W)**