



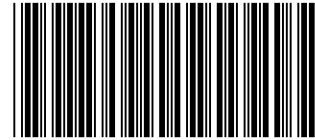
Companies House
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Annual Return

Company Name: **ROBERTO COIN (UK) LIMITED**

Company Number: **04014557**



XP2NDH16

Received for filing in Electronic Format on the: **12/07/2006**

Company Details

Period Ending: **14/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CITY & DOMINION REGISTRARS
LIMITED**

Address: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 OPU**

Director 1:

Name: **MISS ALYSON RUTH FELL**
Date of Birth: **26/09/1961**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **THE SPINDLES
PARDON HILL BARN
PRESCOTT, NR CHELTENHAM
GLOUCESTERSHIRE GL52 4RD**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2006

Name: **ITALYX LIMITED**

Address: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 OPU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/07/2006** *Authenticated:* **Yes (E/W)**