

BLUEPRINT

OneWorld

39 839 / 1 60

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

4085911

**Company Name in full**

NATUZZI UNITED KINGDOM LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 9 1 0 2 0 0 7

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

RIVERBRIDGE HOUSE, 3065 ADMIRALS PARK, ANCHOR

BOULEVARD, CROSSWAYS BUSINESS PARK

Any change of  
registered office must  
be notified on form  
287.

Post town

DARTFORD

County / Region

KENT

UK Postcode

DA2 6SL

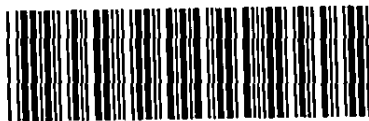
**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities.

5244

If the code number cannot be determined,  
give a brief description of principal  
activity.

TUESDAY



AGW

\*A07425PH\*

16/12/2008

4

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB****DX 235 Edinburgh**

for companies registered in Scotland

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

SHRUTICA

PATEL

51 KENILWORTH AVENUE

HARROW

MIDDLESEX

UK Postcode

HA2 8RZ

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

BLUEPRINT

OneWorld

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	
2	7	0	4	1	9

Date of birth \_\_\_\_\_

Forename(s) | NICHOLAS \_\_\_\_\_

Surname | MOORE \_\_\_\_\_

Address | FLAT 1 , 46 CLEVELAND SQUARE \_\_\_\_\_

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

Post town | LONDON \_\_\_\_\_

County / Region | \_\_\_\_\_ UK Postcode | W2 6DA \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | BRITISH \_\_\_\_\_

Business occupation | MANAGER \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day		Month		Year	

Date of birth \_\_\_\_\_

Forename(s) | \_\_\_\_\_

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 | \_\_\_\_\_ UK Postcode | \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | \_\_\_\_\_

Business occupation | \_\_\_\_\_

BLUEPRINT

OneWorld

**Issued share capital**

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, or total amount of stock)

See attached schedule		
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

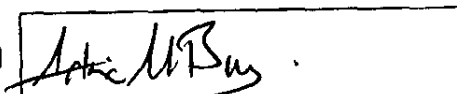
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

10/12/2008

† 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

6

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker &amp; McKenzie LLP Ref MDH , 100 New Bridge Street,

London, EC4V 6JA

Tel 020 7919 1837

BLUEPRINT

OneWorld

DX number 233

DX exchange Chancery Lane

# Issued share capital Schedule to form 363a

CHFP010

Company Number | 4085911

Company Name in full | NATUZZI UNITED KINGDOM LIMITED

Currency | Pounds Sterling

## Issued share capital

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, or total amount of stock)

Convertible Cumulative Preference	108,986	£108,986.00
Deferred	2	£2.00
New Preferred Ordinary	80,596	£805.96
Ordinary	76,655	£76,655.00
Preference	3,346,774	£3,346,774.00
Totals	3,613,013	3,533,222.96

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4085911

Company Name in full | NATUZZI UNITED KINGDOM LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATUZZI SPA  Address VIA IAZZITIELLO, SANTERAMO, BARI, ITALY  UK postcode   47-70029	£1.00 Convertible Cumulative Preference   Shares Held 108,986		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 4085911

Company Name in full NATUZZI UNITED KINGDOM LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATUZZI SPA  Address VIA IAZZITIELLO, SANTERAMO, BARI, ITALY  UK postcode 47-70029	£1.00 Deferred   Shares Held 2		
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4085911

Company Name in full | NATUZZI UNITED KINGDOM LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATUZZI SPA  Address VIA IAZZITIELLO, SANTERAMO, BARI, ITALY  UK postcode   47-70029	£0.01 New Preferred Ordinary   Shares Held 80,596		
Name  Address  UK postcode			
Name  Address  UK postcode			



# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4085911

Company Name in full | NATUZZI UNITED KINGDOM LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATUZZI SPA  Address VIA IAZZITIELLO, SANTERAMO, BARI, ITALY  UK postcode   47-70029	£1.00 Ordinary          Shares Held 76,655		
Name   Address    UK postcode			
Name   Address    UK postcode			

**List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 4085911

**Company Name in full** | NATUZZI UNITED KINGDOM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> NATUZZI SPA <hr/> <b>Address</b> VIA IAZZITIELLO, SANTERAMO, BARI, ITALY <hr/> <b>UK postcode</b>   47-70029	£1.00 Preference    Shares Held 3,346,774		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			