



043642/30

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		
2	8	0	9	2	0	9

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



A19

AKDIECX
23/10/2009
COMPANIES HOUSE

60

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

for companies registered in Scotland

**DX ED235 Edinburgh 1
or LP-4 Edinburgh 2**

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 here 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

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

Name

* Style / Title

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

UK Postcode

Country

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

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

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 1 3 1 2 1 9 6 8

Forename(s) ADRIAN MARK

Surname BURNS

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† BEECH HOUSE, WOODCHURCH ROAD

Post town SHADOXHURST

County / Region UK Postcode TN26 1LE

Country KENT Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details **Name** * Style / Title

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year
Date of birth 1 7 0 5 1 9 5 9

Forename(s) COSIMO

Surname CAVALLO

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

☐

Address †† CIRCONVALLAZIONE DEI FIORI N 42

Post town TARANTO

County / Region UK Postcode 74100

Country ITALY Nationality ITALIAN

Business occupation DIRECTOR

BLUEPRINT

OneForm

Issue 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			
Totals			

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

A full list of shareholders for a private or non-traded public company is enclosed **Please complete Schedule A**on paper ☒ in another format ☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed **Please complete Schedule B**☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☐**Certificate**

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

Signed



Date

12/10/2009

† Please delete as appropriate

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies
Make cheques payable to
Companies House

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

This return includes

6

continuation sheets

(enter number)

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

London, EC4V 6JA

Tel 020 7919 1837

DX number 233 DX exchange Chancery Lane

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One Copy

Issue share capital
Schedule to form 363a

CHFP010

Company Number | 4085911

Company Name in full NATUZZI UNITED KINGDOM LIMITED

Currency | Pounds Sterling

Issue 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

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 4085911

Company Name in full | NATUZZI UNITED KINGDOM LIMITED

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name NATUZZI SPA	£1 00 Convertible Cumulative Preference			
	Shares Held 108,986			
Name				
Name				

BLUEPRINT**OneWorld****Schedule A**
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

4085911

Company Name in full

NATUZZI UNITED KINGDOM LIMITED

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Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name NATUZZI SPA	£1 00 Deferred			
	Shares Held 2			
Name				
Name				

Continuation Page 3

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

4085911

Company Name in full

NATUZZI UNITED KINGDOM LIMITED

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- >

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>

List the company shareholders in alphabetical order to provide an index

>

List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div>NATUZZI SPA</div>	<div>£0 01 New Preferred Ordinary</div>			
	<div>Shares Held</div> <div>80,596</div>			
<div>Name</div>				
<div>Name</div>				

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

4085911

Company Name in full

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Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div>NATUZZI SPA</div>	<div>£1 00 Ordinary</div>		
<div></div>	<div>Shares Held</div> <div>76,655</div>		
<div>Name</div>			
<div></div>			
<div>Name</div>			
<div></div>			

BLUEPRINT**OneWorld**

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number | 4085911**Company Name in full** | NATUZZI UNITED KINGDOM LIMITED

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Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name NATUZZI SPA	£1 00 Preference		
	Shares Held 3,346,774		
Name			
Name			

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