



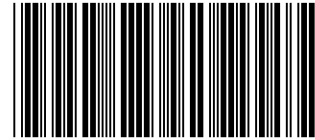
Companies House
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Annual Return

Company Name: **ROCCO FORTE & FAMILY (GENEVA) LIMITED**

Company Number: **05133159**



Received for filing in Electronic Format on the: **15/11/2007**

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Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
5510

Registered Office:
Address:

**70 JERMYN STREET
LONDON
SW1Y 6NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID HOWARD MUNNS**

Address: **7 CORMONT ROAD
LONDON SE5 9RA**

Director 1:

Name: **PAMELA SIMONE DICKSON**
Date of Birth: **30/11/1967**
Nationality: **BRITISH**
Occupation: **BANKER**

Address: **38 BELMONT GARDENS
EDINBURGH EH12 6JD**

Director 2:

Name: **DAVID HOWARD MUNNS** *Address:* **7 CORMONT ROAD**
Date of Birth: **11/10/1964** **LONDON SE5 9RA**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **MORENO OCCHIOLINI** *Address:* **VIA DELLA MENDOLA 2**
Date of Birth: **14/06/1954** **ROME**
Nationality: **ITALIAN** **00135**
Occupation: **MANAGING DIRECTOR** **ITALY**

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	46	GBP46
TOTALS	46	GBP46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46 ORDINARY Shares held as at 14/11/2007

Name: **SIR ROCCO FORTE & FAMILY (LUXURY HOTELS) LIMITED**
Address: **70 JERMYN STREET**
LONDON SW1Y 6NY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/11/2007** *Authenticated:* **Yes (E/W)**