

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5133159

Company Name in full

Sir Rocco Forte & Family (Geneva) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	1	1	2	0	0	4

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.

Savannah House, 11 Charles II Street

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

Post town

County / Region

London

UK Postcode

SW1Y 4QU

Principal business activities

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

5511

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

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 235 Edinburgh



A20
COMPANIES HOUSE

AC1CB0LU

0462
27/11/04

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title

Mr

Forename(s)

David Howard

Surname

Munns

Address

7 Cormont Road

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

Post town

County / Region

London

UK Postcode

SE5 9RA

Country

England

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

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. Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name * Style / Title _____ Date of birth Day Month Year 2 2 0 8 1 9 6 2 Forename(s) Karen Margaret _____ Surname Bothwell _____ Address 68 Ravelston Dykes _____ Post town Edinburgh _____ County / Region Midlothian _____ UK Postcode EH12 6HF _____ Country Scotland _____ Nationality British _____ Business occupation Director _____
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* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name. Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name * Style / Title _____ Date of birth Day Month Year 2 9 0 6 1 9 6 1 Forename(s) Pauline Anne _____ Surname Bradley _____ Address 11 Moncrieff Avenue, Lenzie _____ Post town Glasgow _____ County / Region _____ UK Postcode G66 4NL _____ Country Scotland _____ Nationality British _____ Business occupation Solicitor _____
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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	Mr							
			Day	Month	Year					
	Date of birth		1	1	1	0	1	9	6	4
	Forename(s)	David Howard								
	Surname	Munns								
Address	7 Cormont Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town									
	County / Region	London				UK Postcode	SE5 9RA			
	Country	England				Nationality	British			
	Business occupation	Chartered Accountant								

* Voluntary details.

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					
	Date of birth		1	4	0	6	1	9	5	4
	Forename(s)	Moreno								
	Surname	Occhiolini								
Address	Via Blumenstihl 52									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.										
	Post town									
	County / Region	Rome 00135				UK Postcode				
	Country	Italy				Nationality	Italian			
	Business occupation	Managing Director								

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)
Ordinary	1	£1.00
Totals	1	1.00

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**

22/11/04

† 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 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.

Tim Higginson, Dixon Wilson, (PO Box 900), Rotherwick

House, 3 Thomas More Street, London, E1W 1YX

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5133159

Company Name in full | Sir Rocco Forte & Family (Geneva) 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	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 Sir Rocco Forte & Family (Luxury Hotels) Limited Address Savannah House, 11 Charles II Street, London UK postcode SW1Y 4QU	£1.00 Ordinary Shares Held 1		
Name Temple Secretarial Limited Address 16 Old Bailey, London UK postcode EC4M 7EG	£1.00 Ordinary Shares Held 0	1	30/06/2004
Name Address UK postcode			