



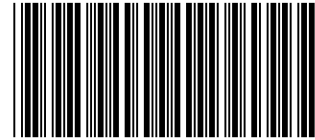
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CRISTINI (UK) LIMITED**

*Company Number:* **05408895**



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*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **31/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**50 BROAD STREET  
LEEK  
STAFFORDSHIRE  
ST13 5NS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HOWSONS SERVICES LIMITED**

*Address:* **50 BROAD STREET  
LEEK  
STAFFORDSHIRE ST13 5NS**

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*Director 1:*

*Name:* **GIANLUCA BARONI**  
*Date of Birth:* **15/04/1963**  
*Nationality:* **ITALIAN**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **VIA CRISTINI 47  
MARONE BS  
25054  
ITALY**

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*Director 2:*

*Name:* **COLIN DWYER** *Address:* **82 PENNYMOOR DRIVE**  
*Date of Birth:* **16/08/1962** **MIDLEWICH**  
*Nationality:* **BRITISH** **CHESHIRE CW10 9QQ**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **VITTORIO MONTIGLIO** *Address:* **VIA TORINO 23**  
**TAGLIERINI** **BRESCIA**  
*Date of Birth:* **24/06/1958** **25100**  
*Nationality:* **ITALIAN** **ITALY**  
*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 31/03/2007**

*Name:* **S.A GIUSEPPE CRISTINI S.P.A**

*Address:* **VIA BOMBARDIERI**  
**5**  
**24020 FIORANO AL SER**  
**(BERGAMO)**  
**ITALY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (E/W)**