



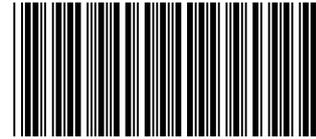
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Companies House
— for the record —

Annual Return

Company Name: CRISTINI (UK) LIMITED

Company Number: 05408895



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:

Register of
Members Address:

Register of Debenture
Holders Address:

50 BROAD STREET
LEEK
STAFFORDSHIRE
ST13 5NS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HOWSONS SERVICES LIMITED

Address: 50 BROAD STREET
LEEK
STAFFORDSHIRE ST13 5NS

Director 1:

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

Address: VIA CRISTINI 47
MARONE BS
25054
ITALY

Director 2:

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

Director 3:

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

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	1	GBP1
TOTALS	1	GBP1

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

Authorisation

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