

BLUEPRINT

2000

188326/£30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

05803524

Company Name in full

Amplifon United Kingdom Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
03	05	2007

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

21 Holborn Viaduct

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

Post town

London

County / Region

UK Postcode

EC1A 2DY

Principal business activities

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

7415

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



A60 08/06/2007 714
COMPANIES HOUSE

A04 23/05/2007 231
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

WED

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

<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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Post town

County / Region

Country

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

S1sec Limited

21 Holborn Viaduct

London

UK Postcode

England

BLUEPRINT

2000

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 _____

Day Month Year
Date of birth 2 9 0 1 1 9 5 6

Forename(s) Alessandro _____

Surname Chiono _____

Address Via A Constantino, 7 _____

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

Post town 10083 Favria Canavese (To) _____

County / Region _____ UK Postcode _____

Country Italy _____ Nationality Italian _____

Business occupation Director _____

* Voluntary details

Name * Style / Title _____

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

Forename(s) Franco _____

Surname Moschetti _____

Address Via Nanchino 38 _____

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

Post town 00144 Roma _____

County / Region _____ UK Postcode _____

Country Italy _____ Nationality Italian _____

Business occupation Company Director _____

BLUEPRINT

2000

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	26,000,000	£26,000,000.00
Totals	26,000,000	26,000,000.00

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

17/8/04

† 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

1

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

Tel

BLUEPRINT

2000

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 05803524

Company Name in full Amplifon United Kingdom 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amplifon SpA Address Via Ripamonti 133, 20141 , Milano, Italy UK postcode	£1 00 Ordinary Shares Held 26,000,000		
Name Searjeants' Inn Nominees Limit Address 21 Holborn Viaduct, London, England UK postcode EC1A 2DY	£1 00 Ordinary Shares Held 0	1	07/06/2006
Name Address UK postcode			