

234781/30

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

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			
0	3	0	5	2	0	0	9

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.

Ultravox House, Styal Road

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

Post town

Manchester

County / Region

UK Postcode

M22 5WY

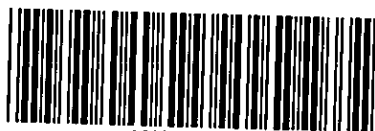
Principal business activities

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 activity.

TUESDAY



AKJ019ZM

A46

19/05/2009

77

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 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 ED235 Edinburgh 1
or **LP-4 Edinburgh 2**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County / Region UK Postcode M1 5ES

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 here where it is kept.

Eversheds House, 70 Great Bridgewater Street

Post town Manchester

County / Region UK Postcode M1 5ES

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

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

Name

* Style / Title

Forename(s) Andrew Raymond

Surname Webb

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

34 Armistead Way

Post town Cranage

County / Region Cheshire UK Postcode CW4 8FE

Country

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

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 0 0 8 1 9 5 8

Forename(s) Gilbert

Surname Ferraroli

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Residenza Acacie 152, Basiglio 20080

Post town Milano

County / Region

UK Postcode

Country Italy

Nationality Italian

Business occupation Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 6 1 2 1 9 6 2

Forename(s) Steven

Surname Fleming

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

22 Carnell Lane, Fernwood

Post town Newark

County / Region

Nottingham

UK Postcode NG24 3FS

Country England

Nationality British

Business occupation Company Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 9 1 0 1 9 5 1

Forename(s)

Franco

Surname

Moscetti

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Via Nanchino 38

Post town

00144 Roma

County / Region

UK Postcode

Country

Italy

Nationality

Italian

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Day Month Year

Date of birth

0 7 1 2 1 9 5 2

Forename(s)

Andrew Raymond

Surname

Webb

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

34 Armistead Way

Post town

Cranage

County / Region

Cheshire

UK Postcode

CW4 8FE

Country

England

Nationality

British

Business occupation

Company Secretary

BLUEPRINT

2000

Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

on paper in another
formatA full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed


☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/5/09

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

REF: CSU, Eversheds LLP, Eversheds House, 70 Great

Bridgewater Street, Manchester, M1 5ES, England

Tel

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DX number 14344

DX exchange Manchester

Schedule A

for private or non-traded public companies

List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

Company Number

05803524

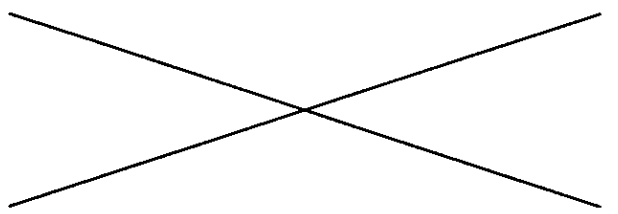
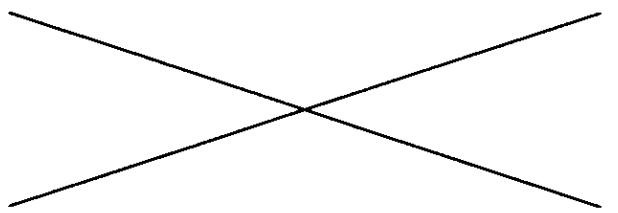
Company Name in full

Amplifon United Kingdom Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Amplifon SpA	£1.00 Ordinary			
	Shares Held 26,000,000			
Name 				
				
Name 				
