



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

n/m

Annual Return

Company Number

05837188

Company Name in full

1st CLASS MANAGEMENT LTD

Date of this return

The information in this return is made up to

Day Month Year

05/06/2007

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.

SUITE 501, INTERNATIONAL HOUSE
223 REGENT STREET

Any change of
registered office
must be notified
on form 287

Post town

LONDON

County / Region

UK Postcode

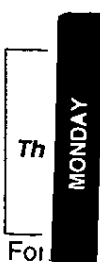
W1B 2QD

Principal business activities

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

PERSONAL MGMT, 9272

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



A02 04/02/2008 301
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 235 Edinburgh

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 here 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

☐
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☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this 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

☐

Post town

County / Region

Country

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

MRS

TIZIANA

CARLOWSTO

VIA ARNO 62

AREZZO

~~52100~~ 52100

UK Postcode

Italy

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

Details of new directors must be notified on form 288a

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

†† Tick this 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

Name	* Style / Title	H/R		
		Day	Month	Year
Date of birth		10/04/1958		
Forename(s)		ROBERTO		
Surname		GALANTINI		
Address ††		VIA C. DARWIN 7		
		AREZZO		
Post town		52100		
County / Region		UK Postcode	L L L L L L L L	
Country		Nationality	ITALY	
Business occupation		BUSINESSMAN		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
Date of birth		/ /		
Forename(s)				
Surname				
Address ††				
Post town				
County / Region		UK Postcode	L L L L L L L L	
Country		Nationality		
Business occupation				

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	100	£100
Totals	100	£100.

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

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on paper

in another format

A list of changes is enclosed

☐☐

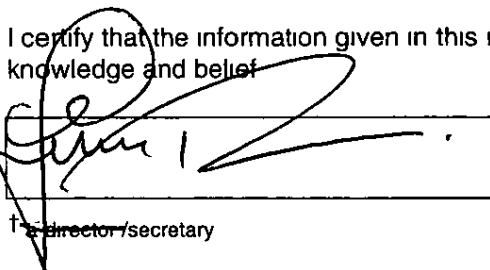
A full list of shareholders is enclosed

☒☐

Certificate

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

Signed



Date

04/02/2008

† Please delete as appropriate

† 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)

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

Tel
DX number DX exchange

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details

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	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

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* Voluntary details

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Day Month Year

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Companies House
for the record

List of past and present shareholders Schedule to form 363a

HFP000

Company Number

05837188

Company Name in full


1st CLASS MANAGEMENT LTD

- > 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 or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name ANGELO GIGANTE Address VIA DUA DEGLI ARIZZI 3 TARANTO 74100 Italy UK Postcode	ORDINARY SHARE 50		
Name ANTONIO RECCHI Address VIA TIRABOSCHI 64 ANCONA 60131 ITALY UK Postcode	ORDINARY SHARE 50		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name KEVIN BREWER Address SOMERSET HOUSE, 40-49 PRICE STREET, BIRMINGHAM UK Postcode B4 6LZ		Ordinary 1	05/06/06
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			