



Companies House
— for the record —

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Annual Return



XD70M1B3

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **CUCINA FINANCE (UK) LIMITED**

Company Number: **06305253**

Company Details

Period Ending: **06/07/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ENTERPRISE HOUSE
EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Details of Officers of the Company

Company Secretary 1:

Name: **ADRIAN WHITEHEAD**

Address: **5 WINCHESTER GROVE
SEVENOAKS
KENT
TN13 3BL**

Director 1 :

Name: **MATTHEW ROBIN CYPRIAN
FEARN**

Address: **WILDERNESSE CHASE WILDERNESSE
AVENUE
SEVENOAKS
KENT
TN15 0ED**

Date of Birth:

23/10/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **IAN GOLDSMITH**

Address: **4 STONOR GREEN
WATLINGTON
OXFORDSHIRE
OX49 5PT**

Date of Birth:

22/01/1962

Nationality:

British

Occupation:

NONE

Director 3 :

Name: **FELIPE DOMINGO, MERRY
DEL VAL BARBAVARA DI
GRAVELLONA** *Address:* **10 ROSENAU CRESCENT
LONDON
ENGLAND
SW11 4RZ**

Date of Birth: **15/06/1969** *Nationality:* **ITALIAN** *Occupation:* **INVESTMENT
PROFESSIONAL**

Director 4 :

Name: **FRANCIS JOHN MCKAY** *Address:* **ENTERPRISE HOUSE EUREKA
BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Date of Birth: **03/10/1945** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Director 5 :

Name: **MICHEL PLANTEVIN** *Address:* **12 THE VALE
LONDON
SW3 6AH**

Date of Birth: **24/10/1956** *Nationality:* **French** *Occupation:* **INVESTMENT
PROFESSIONAL**

Director 6 :

Name: **DWIGHT POLER**

Address: **54 PARLIMENT HILL
LONDON
ENGLAND
NW3 2TL**

Date of Birth:

22/09/1965

Nationality:

United States

Occupation:

**INVESTMENT
PROFESSIONAL**

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	20680979	GBP20680979.00

TOTALS

20680979

GBP20680979.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20680979 ORDINARY Shares held as at 06/07/2008

Name:

CUCINA HOLDINGS (UK) LIMITED

Address:

**ENTERPRISE HOUSE EUREKA BUSINESS PARK
ASHFORD
KENT
ENGLAND
TN25 4AG**

Shareholding 2:

**0 ORDINARY Shares held as at 06/07/2008
1 DISPOSED OF IN PERIOD ON 06/07/2007**

Name:

INSTANT COMPANIES LIMITED

Address:

**1 MITCHELL LANE
BRISTOL
BS1 6BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/07/2008**

Authenticated: **Yes (E/W)**