



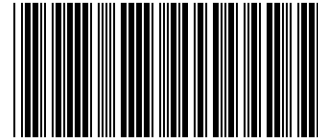
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **FRIZDOM LIMITED**

*Company Number:* **03193911**



*Received for filing in Electronic Format on the:* **06/05/2005**

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### *Company Details*

*Period Ending:* **02/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**5146**

*Registered Office:*  
*Address:*

**45/47 MARYLEBONE  
LANE  
LONDON  
ENGLAND  
W1U 2NT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEPHEN JOHN MILLS**

*Address:* **SUNRIDGE  
SUMMERHILL LANE  
HAYWARDS HEATH  
WEST SUSSEX RH16 1RW**

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*Director 1:*

*Name:* **CLAUDIO PLINIO NANI** *Address:* **VIA BONI GIACOMO NO 8**  
*Date of Birth:* **04/08/1939** **MILAN**  
*Nationality:* **ITALIAN** **ITALY 20144**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 2:*

*Name:* **MR STEPHEN JOHN MILLS** *Address:* **SUNRIDGE**  
*Date of Birth:* **22/04/1959** **SUMMERHILL LANE**  
*Nationality:* **BRITISH** **HAYWARDS HEATH**  
*Occupation:* **ACCOUNTANT** **WEST SUSSEX RH16 1RW**

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### *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000.00</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 02/05/2005**

*Name:* **MEDIOLAST SPA**  
*Address:* **VIA MONTENAPOLEONE 9**  
**MILAN**  
**ITALY 20121**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**