



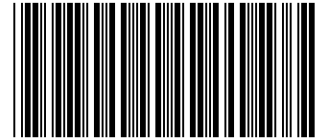
Companies House
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Annual Return

Company Name: **ASPREY MAYFAIR LIMITED**

Company Number: **00575462**



XH6INRWC

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **10/07/2007**

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

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

**22 ALBEMARLE STREET
LONDON
W1S 4AS**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS FIONA JANE MORRISON**

Address: **317 EARLSFIELD ROAD
LONDON SW18 3DG**

Director 1:

Name: **GIANLUCA BROZZETTI**
Date of Birth: **04/03/1954**
Nationality: **ITALIAN**
Occupation: **MANAGER**

Address: **23 ALBEMARLE STREET
LONDON W1S 4AS**

Director 2:

Name: **PATRIZIA DE SANTIS**
Date of Birth: **08/12/1964**
Nationality: **ITALIAN**
Occupation: **CFO**

Address: **70 PARK DRIVE
LONDON W3 8MB**

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	3500000	GBP3500000
TOTALS	3500000	GBP3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3500000 ORDINARY Shares held as at 10/07/2007

Name: **ASPREY HOLDINGS LIMITED**

Address: **167 NEW BOND STREET
LONDON W1S 4AR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (E/W)**