

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

	Day	Month	Year	
۱	2 2	012	9.15	

Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ELIZABETH HOUSE 76 LONGBRIDGE ROAD BARKING ESSEX IG11 8SF

Principal business activities (See note 4)

Trade classification is 7092 TRAVEL AGENTS

If the code cannot be determined from the notes, give a brief description of principal activity.

BB 336×2 3637 3638

Annual Return

of company number 02584738	V
company name THE ITALIAN EXPERIENCE LIMI	TED
company type PRIVATE COMPANY LIMITED BY	SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

			•		
	Day	Month	Year		
	•				
•		ė			
•	- `				
	· · · · · · · · · · · · · · · · · · ·	-,		 	• • • • • • • • • • • • • • • • • • •

02584738	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
Tiegister of members (see note 3)					
****	···				
The register is kept at	·				
REGISTERED OFFICE					
Register of debenture holders (See note 6)					
,					
Any register of debenture holders (or duplicate) is kept at					
•	•				
Company Secretary (See note 7)					
	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
SUZANNE GAY					
EVANS 63 HORSESHOE ROAD	*				
PANGBOURNE					
READING					
BERKSHIRE RG8 7JL					
	i				
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
31.00 HTTT07.70					
ALDO VITTORIO BEVACQUA					
GABLES STUD FARM					
ARGOS HILL					
ROTHERFIELD					
EAST SUSSEX TN6 3QJ					
Date of Birth:- 09/08/35					
Nat:ITALIAN					
Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation. ITALIA NEL MONDO (INCOMING) LTD				
Other directorships.	GREYS MILKING SHEEP LTD				
-	ITALIA NEL MONDO (UK) LITO				
Page 2	TTALTA NEL MONDO TRAVEL SERVICES LTD				

02584738	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year_
	Date of any change.
SAVERIO CAMPOREALE 34A BARCLAY ROAD LONDON SW6 1EH	

Date of Birth:- 01/01/47 Nat:ITALIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year L Date of resignation.
Other directorships.	ITALIA NEL MONDO (INCOMING) LTD ITALIA NEL MONDO TRAVEL SERVICES LTD ITALIA NEL MONDO (UK) LTD SICILVILLA LTD
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	•
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Page 3	

02584738 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this		Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
return.			FO 000	nominal value per share)		
		ORDINARY	50,000	50,000		
		<u></u>				
		Totals	50,000	50,000		
List of past and present (See note 9)	members					
(Use attached schedule where appropri	iate)			Please mark the appropriate box.		
				not on		
A full list is required.				on paper paper		
			A full list of members is enclosed			
Elective resolutions (See n (Private companies only)	ote 10)					
If an elective resolution is in foreturn to dispense with annual this box.						
If an elective resolution is in foreturn to dispense with layin meetings, mark this box.						
Certificate						
I certify that the information gives to the best of my knowledge and		Signed X		Secretary/Director *		
I enclose the fee of £18.		Data VI m	2 Or	*(delete as appropriate)		
Cheques should be made payabl	e	Date 🗎 📑	5.15			
to Companies House.		This return		continuation sheets.		
		(enter number) Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this return?		HERN & COMPANY ELIZABETH HOUSE				
· /\\\		BARKING	ESSEX Postco	de IGll 8SF		
Printed on Recycled Paper		Telephone	594 3052	Ext 19		

LIST OF PAST AND PRESENT MEMBERS	·	SCHEDULE TO FORM 363			
Company Number: 02584738	Number of	ACC Particulars of	count of Share f shares trans- the date of the		
Company Name: THE ITALIAN EXPERIENCE LIMITED	shares or amount of stock held by existing members at date of this return.	last return, of the first reincorporation company, by	or, in the case return, since the of the who are still s, and		
Name and address	Number currently held	ceased 1	Date of	Remarks	
MR SAVERIO CAMPOREALE	25,000				
34A BARCLAY ROAD					
LONDON SW6					
MR ALDO VITTORIA BEVACQUA	25,000				
GABLES STUD FARM					
ARGOS HILL					
ROTHERFIELD					
EAST SUSSEX TN6 3QJ					
	50,000				
			:		
			·		
				W	
				·····	
				11.	
				····	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02584738 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the THE ITALIAN EXPERIENCE LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held