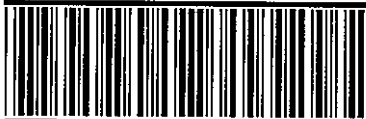




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A20 *A2HDM9XY* 451
COMPANIES HOUSE 23/03/95

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
2 2	0 2	9 5

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ELIZABETH HOUSE
76 LONGBRIDGE ROAD
BARKING
ESSEX IG11 8SF

B/B 136 x 2
105637
363s

Annual Return

of company number 02584738

V

company name

THE ITALIAN EXPERIENCE LIMITED

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.

Principal business activities (See note 4)

Trade classification is
7092 TRAVEL AGENTS

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

02584738

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SUZANNE GAY
EVANS
63 HORSESHOE ROAD
PANGBOURNE
READING
BERKSHIRE RG8 7JL

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ALDO VITTORIO
BEVACQUA
GABLES STUD FARM
ARGOS HILL
ROTHERFIELD
EAST SUSSEX TN6 3QJ

Date of Birth:— 09/08/35

Nat:ITALIAN

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

 Date of resignation.

ITALIA NEL MONDO (INCOMING) LTD

GREYS MILKING SHEEP LTD

ITALIA NEL MONDO (UK) LTD

ITALIA NEL MONDO TRAVEL SERVICES LTD

02584738

Directors - continued

Particulars.

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.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

ITALIA NEL MONDO (INCOMING) LTD
ITALIA NEL MONDO TRAVEL SERVICES LTD
ITALIA NEL MONDO (UK) LTD SICILVILLA LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	50,000	50,000
Totals	50,000	50,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed 

Secretary/Director *

*(delete as appropriate)

Date 4.3.95

This return includes 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?

Ref:- CK/T7S

HERN & COMPANY

ELIZABETH HOUSE

76 LONGBRIDGE ROAD

BARKING ESSEX Postcode IG11 8SF

Telephone 594 3052

Ext 19

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]