

Please complete in typescript,
or in bold black capitals.

CHFP036

001 241 / 60

363a

Annual Return

Company Number

2813607

Company Name in full

ETRUSCA LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 0 4 / 2 0 0 2

Date of next return

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

/ /

Registered Office

Show here the address at the date of
this return.

1 CONDUIT STREET

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

LONDON

UK Postcode

W 1 S 2 X A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

5530

If code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A32

ANY5MAVE

0767

COMPANIES HOUSE

17/05/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Style / Title

Forename(s)

Surname

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Post town

County / Region

Country

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET

LONDON

UK Postcode

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporation or firm name.

| | | | | |
|---------------------|----------------|--------------------------------|-------------|-----------------|
| Name | *Style / Title | MR | | |
| | | Day | Month | Year |
| Date of birth | | 2 | 5 | / 0 6 / 1 9 5 8 |
| Forename(s) | | ENZO LINO | | |
| Surname | | QUARADEGHINI | | |
| Address | | 88 HILLWAY, HOLLY LODGE ESTATE | | |
| | | | | |
| Post town | | HIGHGATE | | |
| County / Region | | LONDON | UK Postcode | N 6 |
| Country | | ENGLAND | Nationality | BRITISH |
| Business occupation | | RESTAURATEUR | | |

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

*Voluntary details

| | | | | |
|---------------------|-----------------|--------------------|-------------|-----------------|
| Name | * Style / Title | MR | | |
| | | Day | Month | Year |
| Date of birth | | 2 | 8 | / 0 7 / 1 9 5 1 |
| Forename(s) | | PIERO ALDO | | |
| Surname | | QUARADEGHINI | | |
| Address | | 26 BANCROFT AVENUE | | |
| | | | | |
| Post town | | FINCHLEY | | |
| County / Region | | LONDON | UK Postcode | N 2 |
| Country | | ENGLAND | Nationality | BRITISH |
| Business occupation | | RESTAURATEUR | | |

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address

**DIGITA****List of past and present shareholders
Schedule to form 363a**

CHFP036

Company Number 2813607**Company Name in full** ETRUSCA LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name <u>ETRUSCA GROUP LIMITED</u> Address <u>1 CONDUIT STREET</u> <u>LONDON</u> UK Postcode <u>W 1 S L 2 X A</u> | ORDINARY A 2 | | |
| Name Address UK Postcode <u>L L L L L L L</u> | | | |
| Name Address UK Postcode <u>L L L L L L L</u> | | | |

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

| | | |
|------------|---|-------|
| ORDINARY A | 2 | £2.00 |
| ORDINARY B | 0 | £0.00 |
| | | |
| | | |
| Totals | 2 | £2.00 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

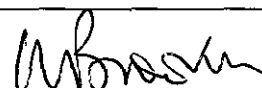
☐
☐

A full list of members is enclosed

☒
☐
Certificate

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

Signed



Date

14/9/02

†Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is a query

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA

Tel

DX number

DX exchange