



COMPANIES HOUSE

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



# 363s

nr/tis/003599

## Annual Return

of company number 03335187

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company name  
FERROLI LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99

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
18	03	99

### 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.

STOCKTON CLOSE MINWORTH IND PARK  
UNIT 1 STOCKTON CLOSE  
MINWORTH SUTTON COLDFIELD  
WEST MIDLANDS B46 1DM G76 104

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### Principal business activities (See note 4)

Trade classification is  
2822 MFR CENTRAL HEATING RADDS & BOILERS

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

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**Register of members** (See note 5)

The register is kept at

STOCKTON CLOSE MINWORTH IND PARK  
MINWORTH SUTTON COLFIELD  
WEST MIDLANDS  
B76 1DH

**Register of debenture holders** (See note 6)

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

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

**Company Secretary** (See note 7)

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

PAUL RICHARD  
BARRATT  
FIRST HOUSE LADY HARRIETS LANE  
ABBEYDALE  
REDDITCH  
WORCESTERSHIRE B98 8HD

Day	Month	Year

Date of any change.

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.

PAUL RICHARD  
BARRATT  
FIRST HOUSE LADY HARRIETS LANE  
ABBEYDALE  
REDDITCH  
WORCESTERSHIRE B98 8HD

Day	Month	Year

Date of any change.

Date of Birth:— 18/10/48  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BRASSWARE SALES LIMITED  
INSTOX LIMITED  
TRAYWAY LIMITED

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**Directors - continued**

Particulars.

DANTE  
FERROLI  
VIA ZONATO 5  
MONTEFORTE DALPONE VR  
37032  
ITALY

Date of Birth:- 17/12/29  
Nat:CONSULTANT  
Occ:ITALIAN

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

Show any relevant current and previous 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.

Particulars.

EUGENIO  
POLO  
VIA GIOVANELLI 10  
36045 LONIGO VI  
ITALY

Date of Birth:- 01/02/41  
Nat:ITALIAN  
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**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	299 998	299 998
<b>Totals</b>		

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 18/03/98

A list of changes is enclosed



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 **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 19-3-99

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?----->

MR. D. OATES

FERRARI LIMITED UNIT 1 STARKEN CLOSE

MINNETH INDUSTRIAL PARK

BIRMINGHAM Postcode B76 1DH

Telephone 0121 352 3500 Ext 213