

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

13686315

BOCCHETTA CERAMICA LTD

Date of this return

Date of next return

The information in this return is made up to

Day Month

[2 [1/[[2/2 [0 [0 [8

Day

Month

ALDER HILLS

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies

House will then send a form at the appropriate time.

12 11/11 12/12 10 10 19

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

Poole

County/Region

LDORSET

UK Postcode

1B 1H 11 12 14 B Q

Principal business activities

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

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

5190

122 CORTRY CLOSE (OFF SHIARP ROAD)

OTHER WHOLESALE

A70

20/03/2009 **COMPANIES HOUSE** : by

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

For companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept		LAT REGISTERED
	Post town	
C	ounty/Region	
	UK Postcode	
Register of Debenture I		NOT APPLICABLE
If there is a register of debentum duplicate of any such register or is not kept at the registered office	part of it, which	
where it is kept	Post town	
Co	ounty/Region	<u> </u>
	UK Postcode	
Company type		
Public limited company		
Private company limited b	y shares	
Private company limited be share capital	y guarantee with	out
Private company limited b	y shares exempt	under Please tick the appropriate box
Private company limited by guarantee exemunder section 30		mpt
Private unlimited company with share capita		tal
Private unlimited company	without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	*Style/Title	IMR
this area to provide details of joint secretaries).		ERVIN VICTOR
†† Tick the box if the		REBISZ
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential eddress. In the case of a corporation	Address ††	38 SHIRLEY ROAD
		LWINTON
	Post town	BOURNEMOUTH.
		DORSET
or Scottish firm, give the registered or principal office address.		B 1419 L 11 18 LL
If a partnership, give the names and addresses of		ENGLAND CUK)
the partners or the name of the partnership and	Country	
office address		

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	L MR
		Day Month Year
corporate or firm name	Date of birth	1 5/0 5/1 9 5 8
	Forename(s)	JOHN JOSEPH
†† Tick the box if the	Surname	BOCCHETTA
address shown is a service address for the beneficiary of a	Address ††	9 STEVENSON CRESCENT
Confidentiality Order granted under section		LOWER PARKSTONE
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Poole
residential address. In the case of a corporation or Scottish	County/Region	DORSET
firm, give the registere or principal office address.		BH114 19 IN LU
aduress.	Country	ENGLAND (VK)
	Nationality	BRITISH
	Business occupation	ITILING CONTRACTOR
Directors Please list the directors i * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal office		
	Post town	
	County/Region	
address.	Country	
	Nationality	

Issue 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	1 100	100
		<u> </u>	
		1	
		1	
	Totals	<u> </u>	
	lotais	<u> </u>	L
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper to another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		ablic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	or a traded public company	
returns.	A list containing shareholde → For private or non-tra	er changes is enclosed aded public companies, pl e	ase
	complete Schedule	A	
	→ For traded public cor Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	A A		late 18/3/04.
* Please delete as appropriate	*(director secretary)		<u> </u>
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (continuation sheets enter number)	
You do not have to give any contact	1		
information in the box opposite but if you do, it will help Companies House to	<u> </u>		
contact you if there is a query on the form. The contact information that you	<u> </u>		
give will be visible to searchers of the public record.	DY number 1	DV avabance 1	
	DX number	DX exchange	Page 4

Directors Please list the directors in alphabetical order *Voluntary details in the case of a		cal order	Details of new directors must be notified on form 268a
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	
			Day Month Year
		Date of birth	
	I	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	8	Post town	
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the registers or principal office address.		JK Postcode	
		Country	
		Nationality	
	Business	occupation	
Directors Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabetic	al order *Style/Title	
Please list the directors * Voluntary details In the case of a			
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name I	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The time box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere	Name	*Style/Title Date of birth Forename(s) Surname Address † Post town unty/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address Post town unty/Region IK Postcode Country	Day Month Year L / L / L L L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country Nationality	Day Month Year L / L L L

Directors Please list the directors in alphabetical order *Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a Name corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name		
†† Tick the box if the address shown is a		
service address for the beneficiary of a Confidentiality Order	Address ††	1
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. in the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors if Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Please list the directors in Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
Please list the directors in Voluntary details In the case of a director that is a corporation or a	·	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year L / L / L L L
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name It Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	(Please use a continuation sheet if required)
Company number	<u> </u>
Company name in full	

- > 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 company 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

Do not give shareholder address information

	Do not give share	moradi addresa imarinadi	71 1
	Class and number of	Shares or amount of stoc (if appropriate)	k transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
	· · · · · · · · · · · · · · · · · · ·		
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

		Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of _registration of transfer
Name			
Name			
	····		
Name			
		<u></u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the Issued shares of any class of the company 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			
		Shares or amount of stock transferred of appropriate	
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L			_
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1
AAIIIbaiil ilaiiisai	

Shareholder's name and address	Shares or amount of stock transferred Class and number of (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transforred	Date of registration of transfer
Name			
Address			
		:	
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			