



Companies House

— for the record —

Company Name

G. MODIANO LIMITED

## 363s Annual Return

EIS BB  
712596

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

872284

Information extracted from  
Companies House records on  
19th July 2000

### Section 1: Company details



Ref: 872284/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	6th Floor, Rodwell House, 100, Middlesex Street, London, E1 7HD.	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1712</td> <td>Prepare <del>&amp; spin</del> woollen-type fibres</td> </tr> <tr> <td>1713</td> <td>Prepare <del>&amp; spin</del> worsted-type fibres</td> </tr> </tbody> </table>	SIC Code	Description	1712	Prepare <del>&amp; spin</del> woollen-type fibres	1713	Prepare <del>&amp; spin</del> worsted-type fibres	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> John Merriman AARVOLD  <b>Address</b> Thanington Chichester Road Dorking Surrey RH4 1LR	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Merriman AARVOLD</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> John Merriman AARVOLD  <b>Address</b> Thanington Chichester Road Dorking Surrey RH4 1LR  <b>Date of birth</b> 09/09/1947  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Merriman AARVOLD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Frederick COSTIN  <b>Address</b> 44 Spurgate Hutton Brentwood Essex CM13 2JS  <b>Date of birth</b> 13/02/1952  <b>Nationality</b> British  <b>Occupation</b> Wool Trader	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William Frederick COSTIN</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Amended details

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

**Occupation** Housewife

Date Barbara MODIANO ceased to be director (if applicable)

### Amended details

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

**Occupation** Wool Trader

Date Giuseppe MODIANO ceased to be director (if applicable)

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

**Occupation** Wool Trader

Date Laurence Simon MODIANO  
ceased to be director (if applicable)

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 1,794,022	<b>Number of shares issued</b> <u>1,830,602</u>
	<b>Aggregate Nominal Value of issued shares</b> £1,794,022.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Preference</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 134,220	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £134,220.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b>	<b>Class of share</b>
	<b>Founder</b>	
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 71,758	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £71,758.00	<b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b> 2,000,000	<b>Total number of shares issued</b> <u>2,036,580</u>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total Nominal value of shares issued</b> £2,000,000.00	<b>Total Nominal value of shares issued</b> <u>£ 2,036,580</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>William COSTIN</b>  <b>Address</b> <b>44 Spurgate</b> <b>Hutton</b> <b>Brentwood</b> <b>Essex</b> <b>CM13 2JS</b>  <b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>15000</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>William COSTIN</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>Trustee Of FRIENDLY TRUST</b>  <b>Address</b> <b>Please supply missing address details</b>  <b>Shares held</b> <b>Class</b> <b>Number</b> <b>Preference</b> ✓ <b>80133</b> <b>Ordinary</b> ✓ <b>867110</b> <b>Founder</b> ✓ <b>9568</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>Trustee Of FRIENDLY TRUST</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
<b>&gt; Shareholder Name</b> <b>David GALLAGHER</b>  <b>Address</b> <b>5 Avonhurst</b> <b>Burgess Hill</b> <b>West Sussex</b> <b>RH15 0RY</b>  <b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary</b> <b>15000</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> . . . . . <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>David GALLAGHER</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

## Shares transferred

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Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Mr Giuseppe MODIANO		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 7 Mulberry Walk London SW3 6DZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Giuseppe MODIANO		
<b>Shares held</b> Class Ordinary	Number 796912	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mrs Barbara MODIANO		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>		
<b>Address</b> 7 Mulberry Walk London SW3 6DZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mrs Barbara MODIANO		
<b>Shares held</b> Class Founder	Number 53460	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____
<b>&gt; Shareholder Name</b> Mr Giuseppe MODIANO		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>		
<b>Address</b> 7 Mulberry Walk London SW3 6DZ		<b>Address</b> _____ _____ _____				
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> Mr Giuseppe MODIANO		
<b>Shares held</b> Class Founder	Number 53460	<b>Shares held</b> Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
		_____	_____	_____	_____	____/____/____



Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Laurence MODIANO  <b>Address</b> 19 Ranelagh Avenue London SW6 3PJ  <b>Shares held</b> Class Ordinary Number 50000	<b>Name</b>  <b>Address</b> 7 MULBERRY WALK London  <b>UK Postcode</b> SW3 6DZ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Laurence MODIANO  Class Number Date of transfer _____ _____			
>	<b>Shareholder Name</b> Michael MODIANO  <b>Address</b> 19 Ranelagh Avenue London SW6 3PJ  <b>Shares held</b> Class Ordinary Number 50000	<b>Name</b>  <b>Address</b> 7 MULBERRY WALK London  <b>UK Postcode</b> SW3 6DZ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the previous 1 shareholders  <b>Shares transferred by</b> Michael MODIANO  Class Number Date of transfer _____ _____			
>	<b>Shareholder Name</b> Laurence MODIANO  <b>Address</b> 19 Ranelagh Avenue London SW6 3PJ  <b>Shares held</b> Class Founder Number 4365	<b>Name</b>  <b>Address</b> 7 MULBERRY WALK London  <b>UK Postcode</b> SW3 6DZ <b>Shares held</b> Class Number	This shareholder jointly owns this shareholding with the following 1 shareholders  <b>Shares transferred by</b> Laurence MODIANO  Class Number Date of transfer _____ _____			

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael MODIANO		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Michael MODIANO		
<b>Address</b> 19 Ranelagh Avenue London SW6 3PJ		<b>Address</b> 7 MULBERRY WALK LONDON				
<b>Shares held</b> Class Founder	<b>Number</b> 4365	<b>UK Postcode</b> SW3 6DZ <b>Shares held</b> Class Number	Class Number Date of transfer			
<b>&gt; Shareholder Name</b> Laurence MODIANO		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Laurence MODIANO		
<b>Address</b> 7 Mulberry Walk London SW3 6DZ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	<b>Number</b> 50000	<b>UK Postcode</b> <b>Shares held</b> Class Number	Class Number Date of transfer			
<b>&gt; Shareholder Name</b> Michael MODIANO		<b>Name</b>  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Michael MODIANO		
<b>Address</b> 7 Mulberry Walk London SW3 6DZ		<b>Address</b>   				
<b>Shares held</b> Class Ordinary	<b>Number</b> 50000	<b>UK Postcode</b> <b>Shares held</b> Class Number	Class Number Date of transfer			

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name LAWRENCE MODIANO Address 7, MULBERRY WALK LONDON UK Postcode SW3 6 2 Z	ORDINARY 18,290		
Name MICHAEL MODIANO Address % 7 MULBERRY WALK LONDON UK Postcode SW3 6 2 Z	ORDINARY 18,290		
Name  Address   UK Postcode			
Name  Address   UK Postcode			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

04 / 08 / 2000

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 27/7/2000
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th July 2001 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. M. AARVOLD

Telephone number inc code

0207 3777550

Address

c/o S. Mojano Limited

100 Middlesex St

London

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

E1 1 7 4 0