Company Name: CHIORINO U.K. LIMITED
Company Number: 01196087
Date of this return: 18/11/2012
SIC codes: 32990
Company Type: Private company limited by shares
Situation of Registered Office:
PHOENIX AVENUE
GREEN LANE INDUSTRIAL PARK
FEATHERSTONE
WEST YORKSHIRE
WF7 6EP

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR CARL
Surname: JOHNSON

Former names:

Service Address recorded as Company's registered office

Company Director

Type: Person
Full forename(s): GREGORIO
Surname: CHIORINO

Former names:

Service Address: VIA PAIETTA 7
BIELLA
ITALY
FOREIGN

Country/State Usually Resident: ITALY

Date of Birth: 20/04/1945
Nationality: ITALIAN
Occupation: DIRECTOR
Company Director 2

Type: Person
Full forename(s): MR CARL
Surname: JOHNSON
Former names:

Service Address: 44 WINGFIELD WAY
BEVERLEY
NORTH HUMBERSIDE
HU17 8XE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/01/1959  Nationality: BRITISH
Occupation: GENERAL MANAGER

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Company Director 3

Type: Person
Full forename(s): ERIC IAIN
Surname: LONGMAN

Former names:

Service Address: THE COTTAGE 3
COURTFIELD DRIVE SIMPSON CROSS
HAVERFORDWEST
DYFED
UNITED KINGDOM
SA62 6EQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1942 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>904667</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>904667</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES

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Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>904667</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>904667</td>
</tr>
</tbody>
</table>

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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 904667 ORDINARY shares held as at the date of this return
Name: CHIORINO PARTECIPAZIONI ESTERE SRL

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Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.