AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 28/02/2011

Company Name: BUSINESS BANK ITALY LTD

Company Number: 06623736

Date of this return: 28/02/2011

SIC codes: 4011

Company Type: Private company limited by shares

Situation of Registered Office:

SUITE B 29 HARLEY STREET
LONDON
ENGLAND
W1G 9QR

Officers of the company
Company Secretary

Type: Person
Full forename(s): DELLA CHIESA
Surname: ALESSANDRO
Former names: 
Service Address: 8 VIA G.MARCONI
CESENATICO
ITALY
47042
Company Director 1

Type: Person
Full forename(s): ANTONIO
Surname: RIGHI

Former names:

Service Address: 166 VIA R.RODRIGO PEREIRA
ROMA
ITALY
00136

Country/State Usually Resident: ITALY

Date of Birth: 03/03/1964
Nationality: ITALIAN
Occupation: DIRECTOR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>10000000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>10000000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>10000000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>10000000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1  : 2000000 ORDINARY shares held as at 2011-02-28
Name:           S.R.L. BIOCOMPANY

Shareholding 2  : 2000000 ORDINARY shares held as at 2011-02-28
Name:           CLAUDIO PETRONICI

Shareholding 3  : 3000000 ORDINARY shares held as at 2011-02-28
Name:           GIUSEPPE ROMANO

Shareholding 4  : 1000000 ORDINARY shares held as at 2011-02-28
Name:           ALESSANDRO DELLA CHIESA

Shareholding 5  : 1000000 ORDINARY shares held as at 2011-02-28
Name:           ALESSANDRO DELLA CHIESA

Shareholding 6  : 1000000 ORDINARY shares held as at 2011-02-28
Name:           ANTONIO RIGHI
Authorisation

Authenticated

This form was authorised by one of the following:

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