



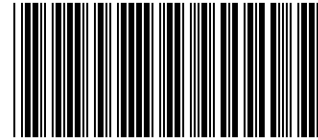
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Companies House
— for the record —

Annual Return

Company Name: BURBERRYS LIMITED

Company Number: 00230931



XA7CCL9W

Received for filing in Electronic Format on the: 11/12/2006

Company Details

Period Ending: 02/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18-22 HAYMARKET
LONDON
SW1Y 4DQ

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL NEIL COPINGER
MAHONY

Address: 5 WESTGROVE LANE
LONDON SE10 8QP

Director 1:

Name: STACEY LEE CARTWRIGHT
Date of Birth: 18/11/1963
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 34 ROEDEAN CRESCENT
LONDON SW15 5JU

Director 2:

Name: **CAROL ANN FAIRWEATHER** Address: **8 FANTHORPE STREET**
Date of Birth: **28/03/1961** **LONDON SW15 1DZ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **EMILIO GIUSEPPE FOA** Address: **14 WOODSFORD SQUARE**
Date of Birth: **01/10/1963** **LONDON W14 8DP**
Nationality: **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 02/12/2006

Name: **BURBERRY GROUP PLC**

Address: **18-22 HAYMARKET**
LONDON SW1Y 4DQ

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **11/12/2006** Authenticated: **Yes (E/W)**